

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1375004-0

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Memorandum



To :

[Redacted]

Date 8/17/83

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From :

[Redacted]

Subject :

WILLIAM DAVID WEISENBURGER

[Redacted]

The above-captioned file is presently maintained in the Special File Room of the Records Systems Section, Records Management Division. You are requested to have the responsible substantive supervisor review the file to determine if it is necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the general files. The appropriate notation should be made on this memorandum which should be returned to the Special File Room Subunit, Room 5991. This memorandum will be filed in the case file to record the action taken in connection with this review.

It is no longer necessary to retain this file in the Special File Room. Return to the general files.

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SSA, ITU-III

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 224,655
DATE 11/4/88 BY [Redacted]

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NOT RECORDED

7 SEP 1983

FBI/DOJ

DE-22 Encl. 1, 2, & 3
Pages 1, 2, & 3

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9/22/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

To: SACs, Alexandria
ST-108 WFO [redacted]

From: Director, FBI

WILLIAM D. WEISENBURGER;
[redacted]

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED
BRIBERY; CONFLICT OF INTEREST
OO: ALEXANDRIA

Classified by [redacted]
Declassify on: OADR

1 - [redacted]
1 - Mr. Leavitt
(Attn: [redacted])

FOI/PA #	284,655
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	9/22/76 INITIALS Dms

(S-1) Appropriate Agency

Reference is made to Bureau file [redacted] Alexandria
file [redacted] entitled, "Francis Edward Terpil, aka Et Al;
Registration Act-Libya."

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Enclosed for Alexandria and WFO is a copy of a
memorandum from [redacted] to the Director, FBI, dated
9/17/76. (S-1)(X)(U)

The source of the referenced investigation, Kevin P.
Mulcahy, has furnished information [redacted] alleging
a Bribery - Conflict of Interest violation on the part
of the captioned individuals and company. Mulcahy alleges
he delivered payments of \$1,000 per month to [redacted]
Weisenburger for an unspecified period of time for
Weisenburger's use of his official relationship with a
private company to cause manufacture of items for the (S-1)(X)(U)

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Enclosure
(SECRET MATERIAL ATTACHED)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Files & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Director Sec'y _____

HBG:els (7)

SEE NOTE PAGE TWO.....

SA [redacted] AX, handwritten
SA [redacted] copies to their office 9/22,
SA [redacted] GID handwritten
WFO, 9/22,
[redacted]

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ROUTE IN ENVELOPE

4 OCT 8 1976

MAIL ROOM

TELETYPE UNIT

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Airtel to SACs, Alexandria and WFO ~~SECRET~~
Re: WILLIAM D. WEISFURBER

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captioned company. Normally, the private company, American Electronics Laboratory, will only make these items for the U. S. Government or with U. S. Government approval. (S-1)(u)

This investigation should be limited to the Bribery - Conflict of Interest (allegations made to [redacted])
[redacted]. Alexandria should establish liaison with [redacted]

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Alexandria should consider service of a subpoena duces tecum for the records of Inter-Technology, Incorporated, Washington, D. C., to be served simultaneously with the reinterview of subject Kevin P. Mulcahy.

This matter should receive immediate investigative attention. Submit five copies of letterhead memoranda in a timely manner to the attention of the Special Accounting Matters Unit, General Investigative Division.

NOTE: This matter has been coordinated with SA [redacted] Intelligence Division. The Registration Act allegation, [redacted], has been referred to the Department for consideration prior to further investigation being conducted. [Mulcahy had alleged Inter-Technology, Incorporated has contracted with the Government of Libya to train individuals in the use of explosive devices and to supply timing devices and other material to Libya.] (S-1)(u)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Alexandria, Virginia
(Attention: AUSA [redacted])

Report of: SA (A) [redacted] Office: ALEXANDRIA, VIRGINIA
Date: 10/22/76

Field Office File #: [redacted]

Bureau File #:

FOI/PA # 284,655

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 11/16/98 INITIALS QMS

Title: WILLIAM DAVID WEISENBURGER, GS-13,

[redacted]
KEVIN P. MULCAHY;
EDWIN P. WILSON,
INTER-TECHNOLOGY, INCORPORATED,
1612 K STREET, NORTHWEST,
WASHINGTON, D.C.

(S-1) Appropriate Agency

Character: BRIBERY; CONFLICT OF INTEREST

Classified by [redacted]
Declassify on: OADR

Synopsis:

[redacted] allegations WILLIAM D. WEISENBURGER, [redacted], had received payments of \$1,000 per month from representative of Inter-Technology, Incorporated (ITI), Washington, D.C. In return for payments, WEISENBURGER allegedly arranged for firm known as American Electronics Laboratory (AEL) to manufacture timing devices used in conjunction with explosives. It was alleged AEL normally manufactured these items for U. S. Government or with its approval. ITI is alleged to have shipped timing devices (Timers) to foreign country where ITI is conducting program to teach certain techniques. KEVIN P. MULCAHY, President, ITI, advised in June, 1976, 10 demonstrator timers were built by AEL for ITI, based on oral contract between [redacted] AEL, and WEISENBURGER. Timers were paid for in sum of \$15,000 by EDWIN P. WILSON, Vice-President and Owner of ITI. Costs paid with \$11,300 cash [redacted]

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release
per
letter
11/26/91
SPS/ka
8/18/92

[redacted] MULCAHY observed accounting for proceeds of sale, which showed \$3,500 cash went to WEISENBURGER. Investigation disclosed there were no government restrictions on production of timers by AEL, (but AEL personnel thought timers were [redacted] since order by WEISENBURGER and initially assigned costs to [redacted] which were subsequently paid for in cash by WEISENBURGER. AEL received \$1,800 for production of 10 timers. WILSON wanted to find other sources of timers because those obtained from AEL were too expensive.

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[redacted]
In late July, 1976, MULCAHY attended a meeting at instruction of WILSON to find out [redacted] source of supply for timers. Purpose of meeting was for MULCAHY to meet person [redacted]

[redacted] introduced MULCAHY to WEISENBURGER and RAY MAY of Scientific Communications, Inc. (SCI), at meeting. MULCAHY received impression timers to be used to clear mine fields and harbors in foreign country. At meeting, MAY stated SCI could build timers similar to AEL and interested in producing them for ITI. No indication timers were [redacted] although WEISENBURGER made presentation to MAY. It was concluded SCI would manufacture 50,000 timers for ITI with down payment of \$25,000. It was also decided a percentage of total contract would be split between [redacted] WEISENBURGER, and SCI. Prior to above arrangement, MAY, [redacted] and WEISENBURGER discussed [redacted]

[redacted]
[redacted] Down payment was put up by WILSON, but MULCAHY does not know how payment made. About 8/27/76, JOE HALPAINE, SCI, delivered shipment of 500 timers to WILSON. Subsequently, MULCAHY [redacted] prepared timers for shipment abroad. MULCAHY understand WEISENBURGER was on a \$1,000 per month retainer from ITI to find sources of supply.

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[REDACTED]
DETAILS:

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I. PREDICATION

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[redacted]
This investigation was predicated on information furnished to the Federal Bureau of Investigation (FBI), [redacted], on September 21, 1976. The information indicated KEVIN P. MULCAHY had furnished information [redacted] alleging a Bribery-Conflict of Interest violation on the part of WILLIAM D. WEISENBURGER, [redacted] KEVIN P. MULCAHY, EDWIN P. WILSON, and Inter-Technology, Incorporated (ITI), Washington, D.C. (S-1)(u)

release
Per
letter
11/26/91
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8/18/92

[redacted] it was alleged WEISENBURGER had been receiving payments of \$1,000 per month from representatives of ITI. In return for payments, WEISENBURGER allegedly arranged for firm known as American Electronics Laboratory (AEL) to manufacture timing devices used in conjunction with explosives. It was alleged AEL normally manufactured these items for the U. S. Government or with its approval. (S-1)(u)

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II. ~~INTERVIEW OF~~ [REDACTED]

(S-1) (S)

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/8/76

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[redacted]
[redacted] furnished the following
information: (S-1)(X)(U)

[redacted] advised that he has known KEVIN P. MULCAHY for approximately [redacted] years and was aware that MULCAHY was recently working for EDWIN P. WILSON. [redacted] stated, however, he did not know that MULCAHY was working for a firm known as Inter Technology, Incorporated. [redacted] did not know what type of work MULCAHY was involved in, however, [redacted] knew that MULCAHY had recently returned from a trip in London, England. Prior to seeing MULCAHY on [redacted], it had been approximately [redacted] year since [redacted] has had any contact with MULCAHY. (S-1)(X)(U)

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PRIVACY
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On [redacted] received a telephone call from MULCAHY. MULCAHY told [redacted] that he had been working on a contract with Libya, which MULCAHY believed to be a legitimate contract for the clearing of mines out of a desert so the Libyans could drill for oil. However, MULCAHY stated that upon the return from his recent trip in London, he came across some papers which indicated that mine clearing was actually a cover for the actual activity of training individuals in terrorist techniques. MULCAHY referred to the names of WILSON, [redacted] and FRANK TERPIL and [redacted] as being the individuals involved in conducting the terrorist training. MULCAHY also made mention that 500,000 timing devices which are programmable so they can be set for anytime between 24 hours and 7 months, are being produced by Scientific Communications, Incorporated to be used in the making of bombs that can be concealed in various objects for use in Libya. (S-1)(X)(U)

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At approximately [redacted], [redacted] went to [redacted] to obtain some documents that MULCAHY stated he wanted to turn over [redacted]. While at [redacted] MULCAHY advised that American Electronics Laboratories had made ten to fifteen programmable timing devices for Inter Technology at a cost of \$10,000 to (S-1)(X)(U).

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Interviewed on 9/28/76 at McLean, Virginia File # [redacted]
by SA [redacted] TGN:src Date dictated 10/4/76

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[redacted]
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\$15,000. MULCAHY implied that WILLIAM DAVID WEISENBURGER, who is [redacted] helped in Inter Technology obtaining the timing devices and the payment for the devices was in cash which was funneled through WEISENBURGER. MULCAHY advised that American Electronics Laboratory (AEL) was under the impression that the timing devices were for [redacted]. MULCAHY also said that he was providing \$1000 a month to WEISENBURGER at the Ramada Inn, Tyson's Corner, Virginia; however, MULCAHY did not state how many payments he had given to WEISENBURGER. MULCAHY also advised that the timing devices produced by AEL could not be made without Government approval. MULCAHY stated that the devices were actually made by a Mr. BRAULT, who works for AEL, during the first weekend in July, 1976. (S-1)(u)

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Letter
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8/18/9 b7E

[redacted] stated that [redacted] is aware that [redacted] however, he is not aware of any [redacted]. (S-1)(u)

MULCAHY told [redacted] that he had one of the timing devices that were produced by AEL and asked [redacted] if he wanted to see it. [redacted] stated that [redacted]. MULCAHY indicated that six of the ten timing devices produced by AEL did not work. (S-1)(u)

After spending approximately [redacted] with MULCAHY, [redacted] left [redacted] after MULCAHY had given him [redacted].

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[redacted] advised that the [redacted] that he received from MULCAHY was not signed but the original [redacted].

[redacted] advised that, during his contact with MULCAHY, [redacted] was also present. Also, MULCAHY made the allegation concerning WEISENBURGER in a "by the way" manner. (S-1)(u)

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III. ~~INTERVIEW OF AUBREY T. CHASON,~~ (S-1) (S-1)
SEPTEMBER 28, 1976

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/8/76

AUBREY T. CHASON. [REDACTED]

[REDACTED], furnished
the following information: (S-1) ~~u~~ u

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Interviewed on 9/28/76 at McLean, Virginia

File # [REDACTED]

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by SA [REDACTED]
SA [REDACTED]

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Date dictated 10/4/76

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[REDACTED]

CHASON advised that the American Electronics Laboratory (AEL) has been doing business with [REDACTED] for at least [REDACTED]. CHASON personally does not know anybody employed by AEL but stated that WEISENBURGER does handle some [REDACTED]. CHASON stated that because of AEL's experience with [REDACTED] AEL would know that WEISENBURGER [REDACTED].

[REDACTED]

Any attempt by WEISENBURGER to have AEL produce something giving the impression that it was for [REDACTED] should definitely have caused questions to be asked by representatives at AEL. (S-1)(X)(u)

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IV. ~~INTERVIEW OF~~ AUBREY T. CHASON, (S-1) ^u
OCTOBER 12, 1976

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per letter
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/19/76

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AUBREY T. CHASON. [redacted]

[redacted] was interviewed
at his place of employment and furnished the following
information: (S-)(S)

CHASON advised that [redacted]

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[redacted]

[redacted]
[redacted] CHASON is not aware of any situation whereby
[redacted] CHASON advised that [redacted]
[redacted]

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*all paragraphs
remain classified
per letter 11/26/91.
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Interviewed on 10/12/76 at Vienna, Virginia

File # [redacted]

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SA [redacted]

SA [redacted]

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Date dictated 10/18/76

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V. INTERVIEW OF KEVIN P. MULCAHY

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/19/76

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1 KEVIN P. MULCAHY, former President, Inter-Technology, Incorporated, 1612 K Street, Northwest, Washington, D.C., was interviewed at the Alexandria Federal Bureau of Investigation (FBI) office under oath, on October 1, 1976, at which time he provided information which was incorporated into a written statement. On October 15, 1976, MULCAHY was contacted at the Shenandoah Lodge, Harrisonburg, Virginia, where he reviewed and signed the following statement:

"Harrisonburg, VA
"October 1, 1976

"I, Kevin P. Mulcahy, hereby make the following free and voluntary statement to SA [redacted] and SA [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI). I have been advised by SA [redacted] of an investigation concerning William David Weisenburger's acceptance of bribes [redacted] I have been advised of my rights by SA [redacted] as shown on an executed "Advice of Rights" form.

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"My name is Kevin P. Mulcahy and I reside at 9730 Leesburg Pike, Great Falls, Va., I was born on August 27, 1942, at Brighton, Mass. I have been employed as the President of Inter-Technology, Inc., 1612 K Street, Washington, D.C., since July 16, 1976.

"In June, 1976, American Electronics Laboratory (AEL) produced 10 demonstrator line delay timing devices for Inter-Technology, Inc. The 10 timing devices were built at AEL by Abe Brault based on an oral contract between [redacted] for AEL, and Weisenburger. The 10 AEL timing devices were built at a cost of \$15,000 which included costs for research and development needed.

Interviewed on 10/1/76 and 10/15/76 at Alexandria, Virginia, and Harrisonburg, Virginia File # [redacted]

by SA [redacted] and SA [redacted] TGN:kar Date dictated 10/18/76

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[redacted]
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"to produce the timing devices. The \$15000 cost was paid personally by Wilson with \$11,300 cash and [redacted]
I have observed an accounting of the money which indicate that \$3500 of the cash went to Weisenburger. [redacted]
[redacted]

"I did not discover the above facts until I attended a meeting held at Inter-Technology, Inc., 1612 "K" Street, Washington, D.C, after three of the timing devices had been returned from Libya as inoperative. This meeting was attended by myself, [redacted]
[redacted] AEL, and Frank Terpil, President of Intercontinental-Technology, Inc. When one of the timing devices was opened, [redacted]
[redacted]

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[redacted]. Two of these returned devices are in the possession of AEL and one, I believe is in the possession of Terpil. To my knowledge there are no government restrictions on the manufacture of these timing devices as they are strictly timing devices and contain no explosive charge.

"In late July, 1976, I attended a meeting held at the Ramada Inn, Tysons Corner, VA. I was told to attend this meeting by Wilson to enable me find out [redacted] sources of supply for timing devices, inasmuch as Wilson did not trust [redacted] Wilson wanted to find other sources from which to obtain the timing devices because the ones obtained from AEL were too expensive.

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"The purpose of this particular meeting was for me to meet with [redacted] and a person [redacted] dealt with [redacted]. Once at the Ramada Inn [redacted] introduced me to Weisenburger, and Roy May of Scientific Communications, Inc. (SCI). I had met May the previous day. At the time of this meeting I was under the impression that the timing devices were to be used for mine field and

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[redacted]

"harbor clearing in Libya. No indication was given at the meeting that there was any other purpose for the timing devices.

"At the meeting, May stated the SCI could build and deliver the timing devices similar to the ones produced by AEL, and SCI would be interested in producing the devices for Inter-Technology, Inc. There was no indication given that the timing devices were [redacted] although Weisenburger made the presentation to May as to what was needed.

"It was then decided that SCI would manufacture 50,000 timing devices with a down payment of \$25,000. It was also decided that a percentage of the total contract would be split between [redacted] Weisenburger, and SCI. Prior to the above arrangements being made, May, [redacted] and Weisenburger discussed setting up their own company to produce the timing devices if the quantity was large enough. During the meeting, Wilson came into the Ramada Inn and sat at a different table with [redacted] and a third individual. A couple of times during the meeting, which lasted from approx. 6 P.M. to 10 P.M., I went to Wilson's table to let him know what was going on.

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"The \$25,000 down payment, to start SCI into production, was put up by Wilson who borrowed the money from Albert Hakim, Tehran, Iran, who is the owner of 5 or 6 companies in Tehran and a shareholder in Intercontinental Technology, Inc. I do not know how the \$25,000 payment was made to SCI.

"Around 8/27/76, Joe Halpaine, President of SCI, personally delivered a shipment of 500 timing devices, produced by SCI, to Wilson at the Holiday Inn, Tysons Corner, VA. I went to the Holiday Inn and met Wilson who was complaining about the quality of the timing devices. At the time of my arrival, Halpaine had already departed. The 500 timing devices were packaged in two boxes

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[redacted]

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"and each timing device was packaged in brown, plastic, prescription bottles.

"Subsequently, these timing devices were taken to Dulles International Airport. [redacted] and myself loaded the devices and other equipment consisting of cabinets, storage selves, etc, for shipment on Lufthansa Airlines to Libya. I am not aware of any other timing devices being sent to Libya.

"Around this time, Wilson was financially broke as the result of losing money on a building contract at Crystal City, VA. In July and August, 1976, I received two checks in the amount of \$1800 drawn on Consultants International as payment for back pay. In September, 1976, Wilson had me cash two checks totalling \$4700 drawn on Mt. Airy Farms which comprised a loan to Consultants International. Out of the \$4700, which consisted of all \$100 bills, Wilson took \$500 and the remainder was to be kept by me until I received a call from Wilson telling me what to do with the money. I never received a call from Wilson and subsequently, \$3600 was stolen from me by a girl I met at National Airport. The theft was reported by me to the Fairfax County Police. The remaining \$600 was used by me.

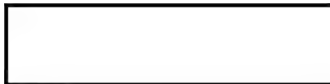
"I never heard Weisenburger or [redacted] indicate that the timing devices were to be used for anything other than mine field & harbor clearing operations in Libya. [redacted]

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[redacted] It is my understanding that Weisenburger was on a \$1000 a month retainer, paid by Terpil or Wilson, to find sources of supply for Inter-Technology, Inc. I have never personally given any money to Weisenburger. I did not consider any payments going to Weisenburger to be bribes but instead payments for services in finding sources of supply for Inter-Technology, Inc. [redacted] who was [redacted] should be aware of all Wilson's transactions.

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"I have read the above statement consisting of this and five (5) other pages. It is true to the best of my knowledge. I have initialed each page and correction.

"10/15/76
"/S/ Kevin P. Mulcahy

"Sworn to and subscribed before me on 10/15/76 at Harrisonburg, Virginia.

"/S/ [redacted], Special Agent, FBI,
Alex., VA, 10/15/76

"Witness:

"/S/ [redacted], Special Agent, FBI,
10/15/76"

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The following is a description of MULCAHY.

Name:	KEVIN PATRICK MULCAHY
Race:	White
Sex:	Male
Date of Birth:	August 27, 1942
Place of Birth:	Brighton, Massachusetts
Eyes:	Hazel
Hair:	Brown
Height:	6'0"
Weight:	165 pounds
Military Service:	Served United States Navy 1960 to 1963
Address:	9730 Leesburg Pike Tysons Corner, Virginia
Father:	DONALD VINCENT MULCAHY 4631 Denpat Court Annandale, Virginia
Mother:	HELEN MULCAHY Same address as father

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VI. INTERVIEW OF ADELARD L. BRAULT, JR.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/13/76

ADELARD L. BRAULT, JR., Manager, Systems Laboratory, American Electronics Laboratories, Incorporated (AEL), 2901 Telestar Court, Falls Church, Virginia, was interviewed at his place of employment and furnished the following information:

BRAULT stated that he is aware that ten timing devices were produced at AEL in either June or July of 1976, as the result of a contract between AEL and Consultants International, Incorporated, Washington, D.C. BRAULT described the timing devices produced as solid state timers that were designed to trigger an electric current after a period of time of one hour to two hours when plugged into a nine volt battery. BRAULT stated that the timers were not part of the ordinary product line of AEL and had to be designed by AEL. To the best of BRAULT's knowledge, no purchase order was involved for this order. BRAULT believes that the terms of the contract were set up between [REDACTED] and a representative of Consultants International, who BRAULT does not know.

It is BRAULT's understanding that Consultants International made an inquiry as to what they wanted produced and were then given a verbal quote on the cost by [REDACTED]. Based on the verbal quote, the work was started to build the timing devices. BRAULT does not know who represented Consultants International, however, BRAULT recalls meeting an EDWIN WILSON of Consultants International plus other individuals whose names BRAULT could not recall.

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BRAULT stated that the timing devices produced for Consultants International can be used to turn something on and they produce 300 mills of current. BRAULT stated that the timing devices can be re-used and that they are not explosive. To the best of BRAULT's knowledge, there are no Government restrictions on the production of these timing devices. BRAULT stated that he does not know what Consultants International intended to do with the timing devices, but stated that they could be used to set off explosives.

Interviewed on 10/6/76 at Falls Church, Virginia File # [REDACTED]

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by SA [REDACTED] SA [REDACTED] TGN:src Date dictated 10/12/76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BRAULT stated that there was little research needed to produce the timing devices and that they were built in one day. BRAULT assisted on the construction of the timing devices along with other engineers at AEL. BRAULT recalls that the timing devices were built on a Friday and were tested by BRAULT on a Saturday. BRAULT stated that he usually works on Saturday so it was not the case that he was working specifically on a Saturday to get this job completed. However, BRAULT did say that the contract was on a rush order basis as is the case with most orders handled by AEL.

BRAULT stated that one of the unusual aspects of the contract with Consultants International was that AEL was paid in cash. The cost of the ten timing devices was \$200 a piece for a total cost of \$2000. BRAULT stated that the \$2000 cash payment was not accepted by him and BRAULT does not know who at AEL actually received payment. BRAULT stated that the \$2000 payment was probably made to [redacted] or [redacted]. BRAULT further stated that he does not know who picked up the ten timing devices at AEL.

BRAULT stated that he does know WILLIAM DAVID WEISENBURGER as a result of WEISENBURGER's working relationship with AEL since 1973. BRAULT stated that he has worked closely with WEISENBURGER and at no time did WEISENBURGER make any inquiry on the contract for Consultants International. BRAULT stated that he does not think that WEISENBURGER was responsible for introducing Consultants International to AEL. BRAULT is not aware of any role that WEISENBURGER played in the contract with AEL.

BRAULT stated that Consultants International is basically a marketing firm which AEL had gotten involved with approximately six months ago, in an attempt to have Consultants International develop markets for AEL products overseas. After the ten timing devices were built for Consultants International, Consultants International contacted AEL about the possibility of developing a large number of similar timing devices. BRAULT believes that figures were discussed in the hundreds of thousands of timing devices needed. BRAULT stated, however, that no other contract was entered into with Consultants International and only the ten original timing devices were produced.

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[REDACTED]

At one point, Consultants International did ask about the construction of a timing device that could last for a period of six months to one year. However, BRAULT advised Consultants International that this type of timing device could not be produced by AEL as AEL did not have the ability to design such a timing device.

In conclusion, BRAULT stated that there was no doubt from the inception of the contract with Consultants International that the contract for the ten timing devices was for Consultants International and not for any Government agency. BRAULT offered to have the file concerning this particular contract made available for review, however, attempts by BRAULT to locate the file were not successful.

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VII. INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

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10/14/76

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Date of transcription

[redacted], American Electronic Laboratories (AEL), 2901 Telestar Court, Falls Church, Virginia, provided the following information:

[redacted] stated ADELARD L. BRAULT, JR., who was interviewed by Special Agents of the Federal Bureau of Investigation (FBI) on October 6, 1976, did not provide accurate statements during his interview due to his concern that the association of WILLIAM D. WEISENBURGER with the production of ten timing devices by AEL might be a security violation by AEL.

WEISENBURGER is [redacted]

Approximately six to eight months ago AEL entered into a contract with Consultants International (CI) through EDWIN P. WILSON, President of CI, whereby CI would be the sole marketing agent for AEL products in Latin America.

release per letter 11/26/91 3052/bce 8/18/92

Approximately [redacted] ago [redacted] was

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did not work out well in this capacity, was released by AEL, [redacted]

In approximately [redacted]
[redacted] JOHN W. HARPER, contacted [redacted]

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[redacted] were both

Interviewed on 10/7/76 at Falls Church, Virginia

File # [redacted]

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by SA [redacted] and SA [redacted]:WJD:mes

Date dictated

10/13/76

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employed by WILSON. [] also recalled receiving a [] at a later date wherein []

Approximately [] received a [] [] advised him AEL could build the timing devices for \$1,800. [] assumed this was to be a Government contract, although WEISENBURGER did not specifically state this, and [] the verbal contract on that basis.

[] stated AEL has [] whereby []

The above request of WEISENBURGER did not appear unusual as AEL had this [] and had performed work on verbal authorization in the past. (S-1) (U)

This order was initially treated as a Government contract and as such, time expended on this project was, for internal accounting purposes, charged to a Government project number, []. This time was later reallocated to a private project number, #17447.1016, after it was learned WEISENBURGER's request for the timers had not been on an official basis.

Production of the timers was completed on July 9, 1976; they were tested by AEL on July 10, 1976; and were picked up from AEL on July 11, 1976. [] was not aware who had picked up the devices from AEL.

Sometime during the week of [] telephonically contacted WEISENBURGER (and informed him he was going to draw up a letter to the [] confirming the work performed and the cost). At this time, WEISENBURGER stated [] had apparently misunderstood; that his request had not been official and the timers were for []. WEISENBURGER said he would have [] pay for the timers; however, a day or two later when WEISENBURGER was at AEL; WEISENBURGER gave [] \$1,800 cash as payment for the timers.

Inasmuch as [] was now aware the timers had not been built on a Government contract plus the fact AEL was not accustomed to dealing in cash. []

[] AEL order number [] and invoice number [] dated [], pertain to this transaction.

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[redacted] recalled being present on one occasion in [redacted], during which time FRANK TERPIL and an individual named KEVIN were present. TERPIL displayed one of the timing devices built by AEL and stated, "You guys did a good job on these. Would you have done as good a job for me if WEISENBURGER was not involved?" [redacted] asked who WEISENBURGER was and TERPIL said, "You know, [redacted] [redacted]."

During a subsequent meeting with WILSON, TERPIL, KEVIN and some marketing people from Latin America at AEL, WILSON asked if AEL would be interested in building more timers for him. WILSON showed him a contract from an oil drilling company and said he had a foreign (Middle East) customer who wanted some old mine fields cleared so oil drilling could take place.

[redacted] turned WILSON down as AEL representatives had previously discussed this matter and did not feel there was a clear understanding of where the timers were going or what they would be used for. [redacted]

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[redacted] AEL would build a programmable timer; however, none were ever built.

Also at this meeting, WILSON returned three of the above-mentioned ten timers to [redacted] as they had not worked properly.

[redacted] displayed one of the timers which was programmed for 46 minutes. He advised it operates off of a nine volt battery and carries a current of approximately one amp. He stated the timer is comparable to an electronic digital watch and at the end of the programmable time a relay is either opened or closed depending on the wiring. [redacted] stated he knew of no regulations prohibiting the manufacture or exportation of these timing devices.

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[redacted] later talked with JOE HALPAINE, President of Scientific Communications, Inc. (SCI), Garland, Texas, at which time HALPAINE advised him SCI had built 1,000 timers for WILSON at a cost of \$40.00 each; however, HALPAINE said he had later written WILSON a letter saying SCI would not build any additional timers for WILSON.

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VIII. INTERVIEW OF MICHAEL S. MASAKOWSKI

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/8/76

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MICHAEL S. MASAKOWSKI, Assistant Treasurer, Northwest Federal Credit Union, McLean, Virginia, furnished the following copies of documents concerning the account of WILLIAM DAVID WEISENBURGER pursuant to the issuance of a subpoena duces tecum:

- A. Member Account Number 28525-95
 - 1. Note Number 73-3968, dated October 3, 1973, in the amount of \$2846.22.
 - 2. Security Agreement showing collateral as a 1971 Ford.
 - 3. "Application for a Certificate of Title for a vehicle showing supplemental lien on liens" with Virginia Title Number 19603187 attached.
 - 4. Loan application.
 - 5. Disclosure form showing monthly payments of \$89.19.
- B. Member Account Number 28525-04
 - 1. Note Number 75-1753, dated May 8, 1975, in the amount of \$10,000.
 - 2. Loan application.
 - 3. Disclosure form showing monthly payments of \$132.16.
- C. Member Account Number 28525-53
 - 1. Note Number 76-3868 in the amount of \$2977.59.
 - 2. Loan application dated May 25, 1976.
 - 3. Disclosure form showing monthly payments of \$82.56.
 - 4. Original loan application and disclosure statement, dated March 8, 1976.
 - 5. Receipts for money loaned dated September 10, 1976, and March 8, 1976, in the amount of \$700.00.
- D. Computer printout sheets showing payment record on above loans since January, 1976, and savings account transactions, which indicate a balance of \$451.84.
- E. Payroll deduction slip effective pay period ending August 16, 1975, in the amount of \$152.00, consisting of payments on above three loans in the amounts of \$66.00, \$41.50, and \$44.50.

Interviewed on 10/6/76 at McLean, Virginia File # [REDACTED]
by SA [REDACTED] TGN:kra Date dictated 10/7/76

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IX. INVESTIGATION AT FAIRFAX COUNTY NATIONAL BANK

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/5/76

[REDACTED], Operations Center, Fairfax County National Bank, Falls Church, Virginia, advised he has conducted a search of the bank's records to locate any accounts in the name of WILLIAM DAVID WEISENBURGER as a result of the issuance of a subpoena duces tecum.

[REDACTED] advised that during the period of January, 1976, to the present, no record could be located in the name of WILLIAM DAVID WEISENBURGER. WEISENBURGER previously had a checking account with the bank, however, that account was closed on February 25, 1969.

Interviewed on 10/1/76 at Falls Church, Virginia File # [REDACTED]

by SA [REDACTED] kra Date dictated 10/5/76

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X. INVESTIGATION AT FIRST VIRGINIA BANK

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/19/76

[REDACTED] First
Virginia Bank, 6400 Arlington Boulevard, Falls Church,
Virginia, advised he has conducted a search of the bank's
records to locate any accounts in the name of WILLIAM DAVID
WEISENBURGER as a result of the issuance of a subpoena
duces tecum. [REDACTED] advised that during the period of
January 1, 1976 to the present, no record could be located
in the name of WILLIAM DAVID WEISENBURGER.

Interviewed on 10/18/76 at Falls Church, Virginia File # [REDACTED]

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by SA [REDACTED] :src Date dictated 10/18/76

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it and its contents are not to be distributed outside your agency.

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UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT: WILLIAM D. WEISENBURGER;

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED
BRIBERY;
CONFLICT OF INTEREST

DATE: 9/23/76

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Leavitt (Attn: [redacted])

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

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DECLASSIFIED BY [redacted]
ON 8/18/92

PURPOSE: To advise a new Bribery - Conflict of Interest matter is being investigated by our Alexandria Office concerning an allegation William D. Weisenburger, a [redacted], [received payment of \$1,000 per month for an unspecified period of time for Weisenburger's use of his official relationship with a private company.]

RECOMMENDATION: None. For information.

APPROVED:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgnt. _____

Spec. Inv. _____

Training _____

DETAILS: (Kevin P. Mulcahy, [redacted], furnished information to [redacted] the Alexandria Office of the FBI alleging a possible violation of the Registration Act by corporate officers of Inter-Technology, Incorporated (ITI), Washington, D. C. Mulcahy, also an employee of ITI, discovered a document in the files of ITI which indicated ITI planned to engage in the training of individuals for the Government of Libya in the use of explosive devices and to supply timing devices and other material to Libya. The document proposed the use of a cover story that ITI is training individuals to clear World War II mine fields for a major oil company engaged in exploration and drilling. Indications are that [redacted])

22 OCT 1 1976

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HBG:clc:sas (6) CONTINUED - OVER

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ROUTE IN ENVELOPE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Classified by [redacted]
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category 1, 2
Automatically Declassified on INDEF

FBI/DOJ

84 OCT 13 1976



5010-108

~~SECRET~~

Memorandum to [redacted]
Re: WILLIAM D. WEISENBURGER

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Also suspect in this matter are Edwin P. Wilson, [redacted]
[redacted], who is the owner of ITI, and Francis E. Terpil, [redacted]
[redacted], who may be involved in the Libyan contract.
This allegation has been referred to the Department for consideration prior to any further investigation being conducted.

[redacted]
[redacted]
[redacted] Mulcahy told [redacted] that in order to manufacture certain terrorist-type explosive devices a certain timing mechanism is required. The American Electronics Laboratory (AEL) has the capability to manufacture these devices but would only make them for the U. S. Government or with U. S. Government approval. According to Mulcahy, [redacted]
[redacted] William D. Weisenburger used his official relationship with Abe Brault and [redacted] of AEL to arrange for the manufacture of these items. Mulcahy further alleged that he, Mulcahy, personally delivered \$1,000 per month for an unspecified number of months to Weisenburger at the Ramada Inn, Tysons Corner, Virginia, in return for his services to ITI. (S-1)(S-1)

Because the Bribery - Conflict of Interest aspect of these allegations concerns a Federal employee located in the United States and may be investigated without a preliminary opinion from the Department, our Alexandria Office has been instructed to proceed limiting the investigation to the Bribery - Conflict of Interest aspect. A separate investigative matter has been opened for this reason.

~~SECRET~~

FBI

Date: 9/28/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA [] (P)
 WILLIAM DAVID WEISENBERGER,
 []

KEVIN P. MULCAHY;
 EDWIN P. WILSON;
 INTER-TECHNOLOGY, INC.,
 BRIBERY; CONFLICT OF INTEREST
 OO: ALEXANDRIA

Re Bureau airtels to Alexandria 9/22/76 and 9/23/76.

Enclosed herewith to the Bureau are six copies
of a self-explanatory LHM concerning captioned case.

REC 12

22 OCT 1 1976

ENCLOSURE

② Bureau (Enc. 6)
 2- Alexandria
 LBC:smb
 (4)

2 copies Crim. Div. (DOJ)
 Attn: Fraud Section

2 copies Room 5005
 9-30-76

HBG: []

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 204,655
 DATE 11/26/91 BY []

NO DEB
 CALIF
 PHILADELPHIA

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

84 OCT 6 1976

RECEIVED LHM



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

September 28, 1976

In Reply, Please Refer to
File No.

~~SECRET~~

William David Weisenberger

[redacted]
Kevin P. Mulcahy;
Edwin P. Wilson;
Inter-Technology, Incorporated;
Bribery; Conflict of Interest

[redacted]
[redacted] an allegation that William D.
Weisenberger, [redacted]

has been receiving payments of \$1,000 per month from a representative of a firm known as Inter-Technology, Incorporated, 1612 K Street, Northwest, Washington, D. C. In return for these payments Weisenberger has allegedly arranged for a firm known as the American Electronics Laboratory to manufacture timing devices used in conjunction with explosives. American Electronics Laboratory normally will only manufacture these items for the United States Government or with the U. S. Government's approval. (S-1)(u)

Inter-Technology Incorporated is alleged to have shipped these devices to a foreign country where the firm is conducting a program to teach certain techniques. (S-1)(u)

This matter is currently under investigation by the FBI.

DECLASSIFIED BY [redacted]
ON 8/13/92

See letter
11/26/91.

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FOI/PA # 204,655
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 11/16/88 INITIALS oms

Classified by [redacted]
Declassify on: OADR 2/4/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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(S-1) Appropriate Agency

ENCLOSURE

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416 14 1965

TELETYPE

Best Copy
Available

FBI WASH DC

FBI BIRMGHAM

2:51PM CST URGENT 8-14-65 WEP

~~TO~~ DIRECTOR

FROM BIRMINGHAM (157-391) (157-401)

ALA

THOMAS E. BLANTON, JR.; RM.

Racial Matters

SINCE TRIAL OF [REDACTED] SA

WITNESS AT THIS TRIAL, HAS RECEIVED VARIOUS TYPES OF HARASSMENT
FROM PERSONS UNKNOWN INCLUDING TELEPHONE CALLS TO HIS RESIDENCE
AT [REDACTED] ALSO

THE APPEARANCE OF [REDACTED], AND THOMAS E. BLANTON, JR.
HAS BEEN OBSERVED IN THIS NEIGHBORHOOD BY VARIOUS NEIGHBORS AND

DURING THESE APPEARANCES, BOTH SUBJECTS

WERE OBSERVED TO BE DISTRIBUTING PAMPHLETS REQUESTING INVESTIGATION

OF THE JUSTICE DEPARTMENT AND THE FBI. TELEPHONE CALLS WHEREIN
 THE CALLER REFUSES TO IDENTIFY HIMSELF HAVE INCREASED IN INTENSITY

THE PAST TWO WEEKS AND OCCUR AT RANDOM TIMES BETWEEN FOUR P.M.³ AND AUG 18 1965

SIX A.M. ON SEVERAL OCCASIONS WHILE HELD THE "CALLER" ON

THE LINE, SA [REDACTED] ^{CALL} ~~HAS CLAIMED~~ THE UNLISTED NUMBER OF THOMAS

E. BLANTON, SR., USING ANOTHER TELEPHONE, AND FOUND IT TO BE BUSY
ON EACH OCCASION.

END PAGE ONE

FOR THE DIRECTOR

ION.
Follow
I have in
Presentations
to US after
and I am
w/pt
[redacted] FOR THE DIR

teletype
SAC

PERSONAL UNIT

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~~SECRET~~

XI. INVESTIGATION AT GROVES, TEXAS, BANK

23a

~~SECRET~~

~~SECRET~~

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XII. INVESTIGATION AT DUN AND BRADSTREET

24a

~~SECRET~~

~~SECRET~~

[REDACTED]
The Houston Division reported as follows:

On October 5, 1976, Mr. HOWARD R. WALKER, Vice-President and Cashier, First Bank and Trust, Groves, Texas, advised that a review of current and closed accounts failed to identify WILLIAM DAVID WEISENBURGER as ever having an account at the bank.

On October 5, 1976, [REDACTED] Nederland State Bank, Nederland, Texas, advised that a review of current and closed accounts failed to identify WILLIAM DAVID WEISENBURGER as ever having an account at the bank.

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[REDACTED]

Mr. LEONARD MC CRICKART, Dun and Bradstreet, Incorporated, 1901 Fort Myer Drive, Arlington, Virginia, made available to SA [REDACTED] Dun and Bradstreet reports, which disclosed information concerning the following companies:

Consultants International, Inc.
1425 K Street, Northwest
Washington, D. C.

A report dated January 21, 1976, shows EDWIN P. WILSON is Chairman of the Board, President and Secretary. GERHARD BAUCH is listed as Vice-President. The company was incorporated in the District of Columbia October 3, 1967, and is engages as an international consulting and marketing organization, offering a full range of management and consulting services. The company specializes in foreign and domestic marketing, all modes of transportation, and Washington representation of clients.

WILSON was born in 1926, is a graduate of the University of Portland, and active in business. Prior to 1963, WILSON was engaged in ship chartering and brokerage.

BAUCH has been with WILSON about five years, but complete antecedent information is unavailable.

Inter-Technology, Inc.
1612 K Street, Northwest, Suite #306
Washington, D. C.

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A report dated July 29, 1976, shows the officers to be F. TERPIL, President, and [REDACTED]. The corporation was incorporated in Delaware in 1975. The business was started by F. TERPIL. The company provides international marketing services, and has five employees including officers.

American Electronic Laboratories, Inc.
2901 Telestar Court
Falls Church, Virginia

A report dated August 10, 1976, shows the company manufactures electronic instruments. The aforementioned location is a branch [REDACTED]. The headquarters are located at P. O. Box 552, Landsdale, Pennsylvania.

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[REDACTED]
Scientific Communications, Inc.
3425 Kingsley Road
Garland, Texas

A report dated July 22, 1976, shows the company was incorporated in Texas, July 1, 1970. The officers are JOE L. HALPAIN - President, [REDACTED], MARVIN E. WALLACE - Vice-President and Treasurer, and KAY C. PETTY - Vice-President and Secretary. The Directors are KAY C. PETTY, [REDACTED], and [REDACTED]. HALPAIN was born in 1932, and prior to 1959, served in the U. S. Army; from 1959 to 1960, he was employed at Airborne Instrument Laboratories, Long Island, New York; from 1961 to 1963, he was employed by Texas Instruments, Dallas, Texas; from 1963 to 1965, he was employed by Microwave Physics, Garland, Texas; from 1965 to 1967, he was on the staff of Rice University; and from 1969 until 1970, he was Managing Engineer for Electro Data Systems, Inc., Dallas, Texas.

The company manufactures electronic components for various government agencies.

Intercontinental Technology, Inc.
1627 K Street, Northwest
Washington, D. C.

A reported dated October 28, 1975, shows the Chief Executive of this corporation to be FRANK TERPIL and that the corporation was incorporated in the District of Columbia in March of 1975. It is believed the corporation operates as a designer of various electronic devices and systems including digital image processing system. It is also involved in microwave technology. The name of [REDACTED] is associated with the business.

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[REDACTED]

The records of the Corporation Division, 6th and D Streets, Northwest, Washington, D. C., were reviewed by SA [REDACTED], on October 12, 1976. The records showed Inter-Technology, Inc., 1612 K Street, Northwest, #306, Washington, D. C. The initial board of directors consisted of the following:

FRANK E. TERPIL
6704 Pinecreek Court
McLean, Virginia

KEVIN P. MULCAHY
9730 Leesburg Pike
Great Falls, Virginia

EDWIN P. WILSON
P. O. Box 176
Upperville, Virginia

~~SECRET~~

FBI

Date: 9/30/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

ST
C

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (P)

WILLIAM D. WEISENBURGER,

[redacted]

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED
BRIBERY; COI
(OO:AX)

Re Bureau airtel to WFO dated 9/22/76.

Enclosed for the Bureau is the original and three
copies of an LHM setting forth information obtained from
WFO indices regarding individuals in captioned matter.
Enclosed for Alexandria are two copies of the same LHM.

JLB
C

EX-106 REC

2 copies Crim. Div. (DOJ)

Attn: Fraud Section

1 copy Room 5005 22 OCT 1 1976

9-30-76

HBG: els

- ENCLOSURE
- ② Bureau (Enc. 4)
- 2- Alexandria (Enc. 2)
- 2- WFO
- [redacted]

DJT:so
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/10/88 BY [redacted]

release per
letter 11/26/91
8/18/92

Approved: NFS / [signature]
Special Agent in Charge

Sent _____ M Per _____

84 OCT 6 1976

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SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTIVITY

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UNITED STATES GOVERNMENT

Memorandum

TO

FROM

SUBJECT: WILLIAM D. WEISENBURGER;

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED
BRIBERY;
CONFLICT OF INTEREST

PURPOSE: To recommend all communications in this matter be maintained in the Special File Room.

RECOMMENDATION: That all communications in this matter be maintained in the Special File Room.

APPROVED: [redacted]
Assoc. Dir. [redacted]
Dep. AD Adm. [redacted]
Dep. AD Inv. [redacted]
Asst. Dir.: [redacted]
Adm. Serv. [redacted]

DETAILS: This matter stemmed from information received from [redacted] that a [redacted] Kevin P. Mulcahy, had alleged he had delivered \$1,000 per month payments to William D. Weisenburger, [redacted] for Weisenburger's use of his official position in influencing a private company to manufacture items for Inter-Technology, Incorporated. The items were described to be timing devices for explosives which were to be sold to the Government of Libya and, allegedly, to be used in the training of individuals in Libya in their use. A separate Registration Act violation, which emanated prior to these most recent charges, has been referred to the Department.

DECLASSIFIED BY [redacted]
HBG: caw ON [redacted]
(7)

XEROX
SEP 29 1976

SECRET

ROUTE IN ENVELOPE

REC 12

CONTINUED - OVER 23 SEP 29 1976

Classified by [redacted]
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category 1 & 2
Automatically Declassified on INDEFINITE

84 0012 0 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

~~SECRET~~

Memorandum to [REDACTED]
RE: WILLIAM D. WEISENBURGER;

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(S-1761)(4)

[REDACTED] In view of the
classification of this material and its sensitive nature, it
is recommended that communications in this matter be filed in
the Special File Room.

~~SECRET~~

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EFTO

TELETYPE

ROUTINE

~~SECRET~~

9/27/76

FM DIRECTOR ([redacted])
TO ALEXANDRIA ROUTINE

1 - [redacted]
1cc Mr. Leavitt
[redacted]

BT

EFTO

WILLIAM D. WEISENBURGER; [redacted]
[redacted]; KEVIN P. MULCAHY; EDWIN P. WILSON;

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INTER-TECHNOLOGY, INCORPORATED; BRIBERY; CONFLICT OF
INTEREST

REBUAIRTELS TO ALEXANDRIA SEPTEMBER 22, 1976 AND
SEPTEMBER 23, 1976.

COMMENCING OCTOBER 1, 1976, ALEXANDRIA IS INSTRUCTED TO
SUBMIT WEEKLY SUMMARY ROUTINE TELETYPES IN THIS MATTER
DETAILING WORK ACCOMPLISHED AND ANTICIPATED WORK NECESSARY
TO COMPLETE THIS INVESTIGATION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on: OADR 204,655

FOI/PA #	284,655
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	11/16/88
INITIALS	oms

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HBG: caw
(4)

SEE NOTE PAGE 2

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

DECLASSIFIED BY [redacted]
ON 8/18/92
See letter 11/26/91.

REC-37

EX-104

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1976

SEP 28 1976

TELETYPE

~~SECRET~~

343 1976

MAIL ROOM ☐ TELETYPE UNIT ☐

PAGE TWO

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NOTE: This matter stemmed from information received from

[redacted]
[redacted] Kevin P. Mulcahy, had alleged he had delivered \$1,000 per month payments to William D. Weisenburger, [redacted]
[redacted], for Weisenburger's use of his official position in influencing a private company to manufacture items for Inter-Technology, Incorporated. (S-1)(S)(u)

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In view of the seriousness of this allegation and because Weisenburger is continuing [redacted]
[redacted], this matter is receiving intensified investigation attention and will be closely followed by FBI Headquarters.

[Handwritten signature]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 01 1976

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RR HQ ALL INFORMATION CONTAINED
DE AX HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

R 011730Z OCT 76

FM ALEXANDRIA ([redacted]) (P)
TO DIRECTOR (ROUTINE)

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [redacted]

[redacted], ET AL, BRIBERY, COI,
OFFICE OR ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27,
1976.

ALEXANDRIA HAS INTERVIEWED KEY [redacted] WHO
HANDLED INSTANT MATTER. INVESTIGATION [redacted] DISCLOSED
WEISENBURGER IS NOT A CONTRACT OFFICER AND HAS NO AUTHORITY
TO OBLIGATE U. S. WEISENBURGER TECHNICALLY [redacted]

DECLASSIFIED BY [redacted]
ON 8/18/92

~~SECRET~~

OCT 7 1976

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

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release
page 1 per
letter
11/26/91
8/18/92

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8/18/92

EFFORTS HAVE BEEN MADE TO LOCATE AND INTERVIEW KEVIN PATRICK MULCAHY, PRESIDENT, INTER-TECHNOLOGY, INCORPORATED (ITEC) WHO COULD BE CONSIDERED AS TOP PROSECUTION WITNESS. DONALD VINCENT MULCAHY, FATHER OF KEVIN, ADVISED KEVIN IS AN ALCOHOLIC WHO HAS DEVELOPED PSYCHIATRIC PROBLEMS AND HAS BEEN TREATED AT BETHESDA NAVAL HOSPITAL FOR ALCOHOLISM AND PSYCHIATRIC PROBLEMS. KEVIN TOLD HIS FATHER ABOUT INSTANT SITUATION INVOLVING TIMING DEVICES

~~SECRET~~

PAGE THREE [REDACTED] CLEAR

~~SECRET~~

IN EARLY SEPTEMBER, 1976, AND HIS FATHER [REDACTED]

[REDACTED] REFERRED HIS SON TO [REDACTED]

[REDACTED] TO WHOM KEVIN

REFERRED EXTENSIVE INFORMATION. MULCAHY SAID HIS SON WAS VERY WORRIED OVER THE SITUATION.

KEVIN AT THE PROMPTING OF HIS BOSS EDWIN P. WILSON, [REDACTED] NOW VICE PRESIDENT OF ITEC CAUSED HIMSELF TO BE HOSPITALIZED FOR ALCOHOLISM. KEVIN IS NOW IN A DETOXICATION UNIT OF A HARRISONBURG, VIRGINIA, HOSPITAL WHERE HE HAS BEEN FOR APPROXIMATELY TEN DAYS. DONALD MULCAHY IS CERTAIN HIS SON IS SAFE BUT HE DECLINED TO IDENTIFY THE HOSPITAL BECAUSE HE DESIRES TO CONTACT THE NURSE WHO RUNS THE UNIT TO DETERMINE WHETHER KEVIN IS IN CONDITION TO BE INTERVIEWED. MULCAHY SAID IT IS PLANNED HIS SON WILL BE MOVED FROM THE DETOXICATION UNIT TO BETHESDA NAVAL HOSPITAL FOR FURTHER CARE. KEVIN IS A NAVAL VETERAN WHO LOST A FOOT WHILE HE WAS IN THE SERVICE TO NON-COMBAT ACTIVITY BUT IS ENTITLED TO MEDICAL CARE.

DONALD MULCAHY SAID HIS SON LIVES IN A WORLD OF

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PAGE FOUR [REDACTED] CLEAR
FANTASY AND FABRICATES STORIES.

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THE ALEXANDRIA DIVISION WILL INTERVIEW KEVIN
MULCAHY AT THE EARLIEST PRACTICABLE DATE AND FURTHER
INVESTIGATIVE EFFORTS MAY WELL BE DETERMINED BY RESULTS
OF THIS INTERVIEW. IT IS PLANNED ADELARD L. BRAULT
AND [REDACTED] OF AMERICAN ELECTRONICS LABORATORY
AND [REDACTED] WILL BE INTERVIEWED DURING THE NEXT
WEEK.

BT.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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OCT 05 1976

TELETYPE

R 050044Z OCT '76

FM HOUSTON [REDACTED] (P)

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

[REDACTED]; KEVIN P. MULCAHY; EDWIN P. WILSON; INTER-
TECHNOLOGY, INC.; BRIBERY; CONFLICT OF INTEREST. OO: ALEXANDRIA.

RE ALEXANDRIA AIRTEL TO BUREAU, OCT. 1, 1976.

ON OCT. 5, 1976, SUBPOENAS WERE SERVED ON HOWARD R. WALLER,
VICE PRESIDENT AND CASHIER, FIRST BANK AND TRUST (FORMERLY
FIRST STATE BANK OF GROVES), GROVES, TEXAS, AND [REDACTED]
[REDACTED], NEDERLAND STATE BANK, NEDERLAND, TEXAS [REDACTED]

BOTH ADVISED THAT A REVIEW OF CURRENT AND CLOSED ACCOUNTS FAILED
TO IDENTIFY WEISENBURGER AS EVER HAVING AN ACCOUNT AT EITHER BANK.

MORIGINAL OF SUBPOENAS AND FD302'S WILL BE FORWARDED UNDER

SEPARATE COVER.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204,655
DATE 11/26/91 BY [REDACTED]

57 NOV 24 1976

Dep.-A.D.-Adm. b3
Dep.-A.D.-Inv. b6
Asst. Dir.: b7C
Adm. Serv. b7E
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Fin. & Pers.
Gen. Inv.
Ident.
Inspection
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Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

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RR HQ

DE AX

R 081820Z OCT 76

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

[REDACTED] ET AL, BRIBERY; COI;

OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27, 1976; ALEXANDRIA AIRTELS TO THE BUREAU, OCTOBER 1, 1976, AND OCTOBER 2, 1976.

KEVIN P. MULCAHY, ADELARD L. BRAULT, JR., AMERICAN ELECTRONICS LABORATORY (AEL), [REDACTED], AEL, AND [REDACTED] INTERVIEWED. EFFORTS TO LOCATE AND INTERVIEW [REDACTED] NEGATIVE TO DATE.

[REDACTED] ORIGINALLY APPROACHED BY [REDACTED] TO HELP [REDACTED] EVALUATE A TIMING DEVICE DEVELOPED BY [REDACTED] JOHN WAYNE HARPER. [REDACTED] TOLD [REDACTED] IT WOULD COST A [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204655
DATE 11/18/88 BY SP5EIL/DMS

release per
letter
11/26/91
SP5EIL/DMS
9/18/92

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23 OCT 13 1976

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56 OCT 26 1976

PAGE TWO [] CLEAR

COUPLE THOUSAND DOLLARS TO REDESIGN TIMING DEVICE TO
MAKE IT WORKABLE BUT NO ARRANGEMENTS MADE TO DO THIS.
SUBSEQUENTLY [] RECEIVED TELEPHONE CALL FROM WILLIAM
DAVID WEISENBURGER WHO REQUESTED 10 TIMING DEVICES BE
BUILT BY AEL. WEISENBURGER GAVE NO INDICATION DEVICES
WERE FOR [] AND [] GOT IMPRESSION DEVICES WERE
FOR U. S. GOVERNMENT. [] POINTED OUT GOVERNMENT
ORDERS FOR LESS THAN \$5000, PRODUCTION CAN BE COMMENDED
ON VERBAL COMMITMENT. WHEN PRICE DETERMINED A
CONFIRMING LETTER IS SENT TO GOVERNMENT AGENCY. AEL
HAS WORKED ON THIS BASIS FOR NUMBER OF YEARS.

AEL CHARGED \$1,800 TO BUILD DEVICES. DEVICES
CONSTRUCTED AT AEL JULY 10, AND 11, 1976, AND PICKED
UP AT AEL JULY 11, 1976, BY UNKNOWN INDIVIDUAL. A
[] LATER [] IN TELEPHONE CONVERSATION WITH
WEISENBURGER SAID [] WAS IN PROCESS OF SENDING LETTER
TO GOVERNMENT CONFIRMING THE COST OF DEVICES.
WEISENBURGER TOLD [] THERE WAS A MISUNDERSTANDING
THAT DEVICES WERE PURCHASED ON PERSONAL BASIS FOR
[] AND GOVERNMENT NOT INVOLVED. WEISENBURGER

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PAGE THREE [] CLEAR

TOLD [] HE WOULD HAVE [] PAY \$1800 BILL.

FEW DAYS LATER WEISENBURGER TOOK \$1800 IN CASH TO

[] WHICH HE SAID CAME FROM []

SOMETIME LATER EDWIN P. WILSON CONTACTED []

AND STATED DEVICES WERE BEING USED TO CLEAR MINE FIELDS
FOR OIL DRILLING BASED ON CONTRACT WITH MIDDLE EASTERN
ARAB COUNTRY. WILSON INDICATED A NEED FOR 10,000 TO
200,000 DEVICES. INASMUCH AS U. S. GOVERNMENT NOT
INVOLVED AND [] DID NOT KNOW EXACT USE OF DEVICES,
[] DECLINED ORDER.

TO BEST OF [] KNOWLEDGE, THERE IS NO RESTRICTION
ON PRODUCTION AND SALE OF TIMING DEVICES.

EFFORTS CONTINUING TO LOCATE AND INTERVIEW []

[] IT IS PLANNED THAT RAY MAY, SCIENTIFIC
COMMUNICATION, INCORPORATED, WILL BE INTERVIEWED AND
THEN CONSIDERATION WILL BE GIVEN TO INTERVIEW OF
WEISENBURGER.

BT.

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RR HQ

DE AX

R 020400Z OCT 76

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

[REDACTED] KEVIN P. MULCAHY; EDWIN P. WILSON; INTER-TECHNOLOGY, INC. BRIBERY; COI (OO:ALEXANDRIA) [REDACTED]

RE ALEXANDRIA TELETYPE TO DIRECTOR OCTOBER 1, 1976.

ON OCTOBER 1, 1976, KEVIN P. MULCAHY WAS INTERVIEWED AT THE ALEXANDRIA FBI OFFICE. MULCAHY ADVISED HE FIRST MET WILLIAM DAVID WEISENBURGER IN LATE JULY, 1976, AT THE RAMADA INN, TYSONS CORNER, VIRGINIA. MULCAHY WAS INTRODUCED BY [REDACTED] AND ALSO PRESENT WAS RAY MAY, SCIENTIFIC COMMUNICATIONS, INC. (SCI). THE PURPOSE OF THE MEETING WAS TO FIND A SOURCE TO PRODUCE LINE DELAY TIMING DEVICES FOR INTER TECHNOLOGY, INC. WEISENBURGER [REDACTED] DETAILS OF WHAT WAS NEEDED TO [REDACTED] MAY AGREED TO HAVE SCI PRODUCE THE TIMING DEVICES WITH A \$25,000 DOWN PAYMENT REQUIRED FOR 1st [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 20453
DATE 11/10/92 BY [REDACTED]

release per
letter 11/26/91.
8/11/92.

U.S. DEPT. OF JUSTICE
CRIMES SECTION
WHILE COPIES

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Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
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Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
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Director Sec'y	_____

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55 OCT 27 1976

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50,000 DEVICES. IT WAS DISCUSSED THAT WEISENBURGER WOULD RECEIVE A PERCENTAGE OF THE PROFITS. WEISENBURGER GAVE NO INDICATION TO MAY THAT DEVICES WERE FOR [].

IN JUNE, 1976, AMERICAN ELECTRONICS LABORATORY (AEL) PRODUCED 10 DEMONSTRATOR TIMING DEVICES FOR \$15,000. BECAUSE THESE DEVICES WERE TOO EXPENSIVE SCI WAS APPROACHED AS A ALTERNATE SOURCE. MULCAHY WAS UNDER THE IMPRESSION AT THE TIME OF THE MEETING THAT THE TIMING DEVICES WOULD BE USED FOR MINE FIELD AND HARBOR CLEARING. OUT OF THE \$15,000, WHICH WAS PAID BY EDWIN P. WILSON TO AEL, MULCAHY SAW A PAPER [] SHOWING WEISENBURGER GOT \$3500. SCI DELIVERED 500 TIMING DEVICES TO WILSON AT THE HOLIDAY INN, TYSONS CORNER, VA., WHICH MULCAHY OBSERVED AND HELPED TRANSPORT TO DULLES AIRPORT WHERE THEY WERE PLACED ON A PLANE. MULCAHY HAS NO DIRECT KNOWLEDGE OF ANY OTHER DELIVERIES.

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OUT OF THE 10 TIMING DEVICES BUILT BY AEL, 3 WERE RETURNED AS INOPERATIVE. WHEN THESE 3 DEVICES WERE OPENED AT INTER-TECHNOLOGY, [] OF AEL WAS PRESENT AND SAID HE GOT THE IMPRESSION

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PAGE THREE

[REDACTED] CLEAR

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FROM WEISENBURGER THAT THE DEVICES WERE FOR [REDACTED] AND THAT IS WHY AEL WORKED OVERTIME TO COMPLETE THE DEVICES. MULCAHY BELIEVES THERE IS NO GOVERNMENT RESTRICTION ON PRODUCTION OF THE TIMING DEVICES.

MULCAHY NEVER GAVE ANY FUNDS TO WEISENBURGER AND WAS NEVER PRESENT WHEN WEISENBURGER RECEIVED ANY FUNDS. MULCAHY NEVER HAD ANY INDICATION THAT WEISENBURGER KNEW THAT THE DEVICES WERE BEING USED FOR ANYTHING OTHER THAN MINE FIELD AND HARBOR CLEARING. MULCAHY DID NOT CONSIDER THE FUNDS GIVEN TO WEISENBURGER TO BE BRIBES, HOWEVER, [REDACTED] HAS COMPLETE DETAILS ON FUNDS PROVIDED TO WEISENBURGER.

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BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 10/22/76	INVESTIGATIVE PERIOD 9/22-10/22/76
TITLE OF CASE WILLIAM DAVID WEISENBURGER		REPORT MADE BY SA (A)	TYPED BY kar
KEVIN P. MULCAHY; p 9, 14 EDWIN P. WILSON; INTER-TECHNOLOGY, INC., 1612 K STREET, N.W., WASHINGTON, D.C.		CHARACTER OF CASE BRIBERY; COI	

REFERENCE: Bureau airtel to Alexandria, 9/22/76.
 Alexandria teletype to Bureau, 10/15/76.
 Alexandria teletype to Bureau and Dallas, 10/20/76.

- P -

ADMINISTRATIVE:

One copy of this report is set forth for informational purposes of WFO, inasmuch as Inter-Technology, Inc. is located in Washington, D. C. One copy is set forth for Dallas, inasmuch as lead was set forth for Dallas to conduct interviews at Scientific Communications, Inc., Garland, Texas. Comprehensive background was furnished Dallas in referenced teletype of 10/20/76, and the lead is not being restated at this time. Extra copies of this report are being furnished to the Bureau, inasmuch as they may be needed to facilitate dissemination.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 6 - Bureau
- 1 - USA, Alexandria, Va.
(ATTN: AUSA)
- 1 - Dallas (Info)
- 1 - WFO (Info)
- 2 - Alexandria

REC-105

OCT 27 1976

Dissemination Record of Attached Report

Agency	cc sent
Request Recd.	2 - [redacted]
Date Fwd.	1 - [redacted]
How Fwd.	11/4/76
By	

Notations

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ATTN

Rm. 4053

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COVER PAGE

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[REDACTED]

LEADS:

ALEXANDRIA

AT ARLINGTON, VA.: Will interview RAYMOND URBAN MAY, JR., 1730 Lynn Street, Suite #400, Arlington, Virginia, concerning the facts of this case.

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2. Will interview [REDACTED]
[REDACTED] concerning the facts
of this case.

3. Will interview [REDACTED]
[REDACTED] concerning the facts
of this case.

4. Will interview JOHN WAYNE HARPER, 3701 14th Street, South, Arlington, Virginia, concerning the facts of this case.

AT FAIRFAX, VA.: Will, upon completion of leads 1, 2, 3, and 4, and receipt of information from Dallas regarding investigation at Scientific Communications, Inc., consider interviewing WILLIAM D. WEISENBURGER, 5711 North Fairfax Drive, Arlington, Virginia.

AT UPPERVILLE, VA.: Will consider interview of EDWIN PAUL WILSON concerning the facts of this case.

AT ALEXANDRIA, VA.: After completion of interviews hereinafter set forth, will consider presenting this matter to the United States Attorney.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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FM DALLAS () (P)

TO DIRECTOR PRIORITY

ALEXANDRIA () PRIORITY

BT

CLEAR

WILLIAM DAVID WEISENBURGER, ()

() KEVIN P. MULCAHY; EDWIN P. WILSON; INTER
TECHNOLOGY, INC., BRIBERY; COI; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO BUREAU AND DALLAS, OCTOBER 21,
1976.

JOE L. HALPAIN, PRESIDENT, SCIENTIFIC COMMUNICATIONS,
INC., (SCI), 3425 KINGSLEY ROAD, GARLAND, TEXAS, ADVISED
SCI MAINTAINS WASHINGTON, D.C. OFFICE, OCCUPIED BY RAY MAY ()

DURING LATTER JULY 1976, RAY MAY CALLED AND SAID HE HAD
A GROUP OF PEOPLE WHO WANTED 100,000 TIMING DEVICES AND
WANTED SCI TO BID ON THAT QUANTITY. "BILL" WEISENBURGER
INTRODUCED RAY MAY TO () AND INTER TECHNOLOGY, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 28455
DATE 11/10/88 BY ()

Release per letter
11/26/91
3/32/96
8/18/92

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(IT-I), PERSONNEL.

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DURING EARLY AUGUST 1976, HALPAIN ATTENDED MEETING AT ITI OFFICE, PRESENT WERE FRANK TURPEL (PHONETIC) KEVIN MULCAHY, [REDACTED] AND [REDACTED] AND RAY MAY.

HALPAIN TOLD ITI THAT FOR QUANTITY OF DEVICES MENTIONED, HE WOULD HAVE TO HAVE GUARANTEED LETTER OF CREDIT FOR OVER \$100,000 BEFORE SCI WOULD CONSIDER REQUEST. TURPEL SAID THIS NO PROBLEM, ITI WOULD GIVE GUARANTEED LETTER OF CREDIT FOR \$250,000 IF DESIRED. HEARD NOTHING FURTHER FROM THIS OFFER. SCI DID PREPARE PROPOSAL, BUT DID NOT SUBMIT IT SINCE LETTER OF CREDIT DID NOT MATERIALIZE. DOES NOT RECALL MEETING ED WILSON AT MEETING, AND NOTHING CAME OF MEETING.

ON ABOUT AUGUST 24, 1976, ED WILSON, ITI, CALLED BY TELEPHONE, SAID HE HAD PROBLEM, AND WANTED HIM TO BUILD 1,000 TIMING DEVICES, WITH 500 TO BE DELIVERED WITHIN TEN DAYS. HE TOLD WILSON HE COULD DO THIS, BUT DID NOT HAVE TIME TO PRICE JOB, AND TIMERS WOULD COST \$40 EACH.

HALPAIN OBTAINED A LETTER AGREEMENT FROM WILSON PERTAINING TO PAYMENT, WHICH WAS TO BE AS FOLLOWS:

A. CERTIFIED CHECK FOR \$10,000 TO BE DELIVERED BY WILSON

PAGE THREE [REDACTED]

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TO RAY MAY BEFORE NOON, AUGUST 26, 1976;

B. CERTIFIED CHECK FOR \$15,000 TO BE DELIVERED UPON RECEIPT OF FIRST 500 UNITS; AND

C. CERTIFIED CHECK FOR \$15,000 TO BE DELIVERED UPON RECEIPT OF SECOND 500 UNITS.

MAY RECEIVED FIRST CHECK FOR \$10,000, MADE PAYABLE TO HALPAIN.

HALPAIN DELIVERED FIRST 500 UNITS TO WILSON ON ABOUT SEPTEMBER 2, 1976, AND RECEIVED SECOND CHECK, ALSO PAYABLE TO HALPAIN. AGREED TO HOLD CHECKS FOR SPECIFIED TIME WHEN CHECKS WERE TO BE REPLACED BY WILSON WITH CHECK PAYABLE TO SCI.

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[REDACTED] CAME TO SCI DURING [REDACTED] AND COMPLAINED THAT TIMERS DID NOT WORK. LEARNED BATTERIES, ALTHOUGH AS AGREED, WERE TOO SMALL, AND LARGER BATTERIES FURNISHED BY SCI.

PURCHASE ORDER FOR 1,000 DEVICES FURNISHED BY ITI TO RAY MAY, BUT NOT YET FORWARDED TO SCI, GARLAND.

HALPAIN AGREED WITH WILSON TO HOLD CHECKS FOR SPECIFIED PERIOD WHICH HAD EXPIRED, AND ON SEPTEMBER 16, 1976, WHEN

PAGE FOUR [REDACTED]

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REPLACEMENT CHECK NOT RECEIVED, HALPAIN ENDORSED THE ITI CHECKS TOTALING \$25,000 WHICH HAD BEEN FURNISHED, DEPOSITED INTO PERSONAL ACCOUNT AND ISSUED CHECK FOR SAME AMOUNT TO SCI.

CANNOT RECALL SPECIFIC SOURCE, BUT WAS OF IMPRESSION TIMERS WERE TO BE USED IN CLEARING MINE FIELDS, AND BATTERIES SUPPLIED WITH FIRST TIMERS WERE SUFFICIENT FOR THIS PURPOSE, WHEN HE LEARNED DIFFERENT TYPE BATTERIES REQUIRED, HE BECAME CONCERNED DEVICES MIGHT BE UTILIZED FOR SOME PURPOSE WHICH MIGHT REQUIRE APPROVAL OF STATE DEPARTMENT, AND HE DIRECTED LETTER TO WILSON ON SEPTEMBER 9, 1976, ADVISING REMAINING 500 TIMERS NOT BEING BUILT WITHOUT ASSURANCE THAT CONCERNED U. S. GOVERNMENT AGENCIES HAD APPROVED SALES, OR HAD STATED SALE OF THESE DEVICES NOT PROHIBITED BY EXISTING U. S. POLICY.

BEFORE MANUFACTURING REMAINING 500 UNITS, HALPAIN PERSONALLY CONTACTED HIGH [REDACTED] OFFICIALS WHO TOLD HIM TO "GO AHEAD AND GIVE THEM THE REMAINING UNITS." SCI THEN BUILT AND DELIVERED REMAINING 500 TIMERS, AND WILSON MAILED REMAINING CHECK TO SCI, WITH REQUEST CHECK BE HELD UNTIL NOVEMBER 1, 1976. SCI STILL HOLDING CHECK. TOTAL RECEIPTS FROM ITI BY SCI, APPROXIMATELY

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PAGE FIVE [REDACTED]

\$41,465, CONSISTING OF \$40,000 ORIGINALLY AGREED UPON, PLUS APPROXIMATELY \$1,465 FOR OTHER BATTERIES FURNISHED.

HALPAIN STATED PERSONNEL AT ITI, INCLUDING WILSON AND TURPEL, ARE "WEIRD". SAID [REDACTED] SHOWED HIM CONTRACT [REDACTED] AND [REDACTED] HAD WITH WILSON, PROVIDING BASICALLY THAT ALL EQUIPMENT PURCHASED WOULD BE MARKED UP 40 PER CENT AND SOLD, WITH [REDACTED] AND [REDACTED] RECEIVING HALF THE RESULTING PROFITS, AND WILSON RECEIVING THE OTHER HALF.

WILSON REQUESTED THAT HALPAIN NOT TELL [REDACTED] THAT REMAINING 500 UNITS WERE FURNISHED. WILSON ALSO WANTED TO FORM COMPANY WITH HALPAIN, TO BUILD TIMERS, BUT HALPAIN DECLINED, STATING HE RAN ETHICAL BUSINESS AND HAD RESPONSIBILITY TO STOCKHOLDERS. DOES NOT TRUST TURPEL OR WILSON, WHO STATED MULCAHY WAS ALCOHOLIC AND NO LONGER ASSOCIATED WITH ITI.

HALPAIN HAS NO KNOWLEDGE OF INVOLVEMENT OF "BILL" WEISENBURGER IN THIS MATTER, OTHER THAN HIS INTRODUCTION OF RAY MAY TO [REDACTED] AND ITI PERSONNEL. HAS KNOWN WEISENBURGER FOR THREE YEARS, BUT HAS NO KNOWLEDGE OR SUSPICION THAT ANY COMPANY, INCLUDING ITI, EVER PAID ANY MONEY TO WEISENBURGER.

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RECALLS [REDACTED] STATING THAT ED WILSON SAID HE DID NOT WANT BILL WEISENBURGER INVOLVED IN THIS PROJECT, AND WEISENBURGER NEVER PRESENT AT ANY MEETING IN THIS REGARD ATTENDED BY HALPAIN. RECALLS [REDACTED] HAVING STATED WEISENBURGER WAS A FRIEND OF HIS, BUT NO MENTION MADE BY ANYONE TO HALPAIN OR IN HIS PRESENCE TO INDICATE INVOLVEMENT OF WEISENBURGER IN CONNECTION WITH TIMING DEVICES BUILT BY SCI FOR ITI.

OFFICIAL OF [REDACTED] WHO WAS CONTACTED BY HALPAIN PRIOR TO BUILDING SECOND 500 UNITS, WAS NOT WEISENBURGER, BUT WAS HIGH OFFICIAL, WHOSE NAME WILL NOT BE DISCLOSED.

FD-302 FOLLOWS.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 22 1976

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FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

ET AL; BRIBERY; COI;

OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27, 1976;
ALEXANDRIA TELETYPE TO BUREAU AND DALLAS, OCTOBER 20, 1976; AND
ALEXANDRIA REPORT OF SA [REDACTED] OCTOBER 22, 1976.

ALEXANDRIA HAS SUBMITTED A COMPREHENSIVE REPORT REGARDING
INSTANT MATTER THIS DATE. DALLAS HAS BEEN REQUESTED TO CONTACT
SCIENTIFIC COMMUNICATIONS, INCORPORATED (SCI) FOR PURPOSES OF
DEVELOPING FULL BACKGROUND CONCERNING SCI'S ASSOCIATION WITH [REDACTED]
INTER TECHNOLOGY, INCORPORATED IN PRODUCTION OF TIMER DEVICES [REDACTED]
ALEXANDRIA HAS MADE ARRANGEMENTS TO INTERVIEW RAYMOND URBAN
MAY, JR., ON TUESDAY, OCTOBER 26, 1976. IT IS ANTICIPATED
THAT [REDACTED], AND JOHN WAYNE HARPER

RECEIVED FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/10/96 BY [REDACTED]

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WILL BE INTERVIEWED DURING WEEK.

UPON COMPLETION OF THESE INTERVIEWS AND RECEIPT OF
INFORMATION FROM DALLAS CONCERNING SCI'S CONSIDERATION WILL
BE GIVEN TO INTERVIEWING WEISENBURGER.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 15 1976

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FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

ET AC

BRIBERY; COI;

(00:AX)

RE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27, 1976, AND
ALEXANDRIA NITEL TO DIRECTOR, OCTOBER 8, 1976.

JOHN WAYNE HARPER [REDACTED] WAS LOCATED
AT HIS HOME. JOHN W. HARPER SAID [REDACTED] WERE
OUT OF TOWN AND NOT EXPECTED TO RETURN UNTIL NEXT WEEK. JOHN W.
HARPER DECLINED TO BE INTERVIEWED PENDING RETURN OF [REDACTED]

SCIENTIFIC COMMUNICATIONS, INCORPORATED WAS CONTACTED 24 OCT 21 1976
AND IT WAS DETERMINED RAY MAY IS OUT OF TOWN FOR TWO WEEKS.

ALEXANDRIA WILL CONTINUE ATTEMPTS TO INTERVIEW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 11/16/80 BY [REDACTED] [REDACTED]
07/18/92

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JOHN W. HARPER [REDACTED] AND RAY MAY. UPON COMPLETION
OF THESE INTERVIEWS, ALEXANDRIA WILL GIVE CONSIDERATION TO
INTERVIEWING WEISENBURGER.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

DALLAS [REDACTED] PRIORITY

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WILLIAM DAVID WEISENBURGER, [REDACTED]

[REDACTED]; KEVIN P. MULCAHY; EDWIN P. WILSON; INTER TECHNOLOGY, INC., BRIBERY; COI; OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 22,

1976.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

EX-105 REC-39

WILLIAM D. WEISENBURGER, [REDACTED], HAD BEEN RECEIVING
PAYMENTS OF \$1,000 PER MONTH FROM REPRESENTATIVE OF

INTER TECHNOLOGY, INCORPORATED (ITI), WASHINGTON, D. C. OCT 22 1976

IN RETURN FOR PAYMENTS WEISENBURGER ALLEGEDLY ARRANGED.

FOR FIRM KNOWN AS AMERICAN ELECTRONICS LABORATORY (AEL),

TO MANUFACTURE TIMING DEVICES USED IN CONJUNCTION WITH

Classified by [REDACTED]
Declassify on: OADR 204655

FOI/PA # 204655
APPEAL # _____
CIVIL ACT. # _____
E.O. # 12356
DATE 11/10/88 INITIALS DM

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(S-1) Appropriate Agency

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EXPLOSIVES. IT WAS ALLEGED AEL NORMALLY MANUFACTURED THESE ITEMS FOR U. S. GOVERNMENT OR WITH ITS APPROVAL. (S-1) (u) (st)

(ITI IS ALLEGED TO HAVE SHIPPED TIMING DEVICES (TIMERS) TO FOREIGN COUNTRY WHERE ITI IS CONDUCTING PROGRAM TO TEACH CERTAIN TECHNIQUES.] (S-1) (u) (st) BUREAU INSTRUCTED INVESTIGATION BE CONDUCTED LIMITED TO BRIBERY, COI ALLEGATIONS.

*release
Page 2, per
letter 11/22/92
SP52/66
8/18/92*

KEVIN P. MULCAHY, PRESIDENT, ITI, ADVISED IN JUNE, 1976, TEN DEMONSTRATOR LINE DELAY TIMING DEVICES WERE BUILT BY ABE BRAULT OF AEL FOR ITI BASED ON ORAL CONTRACT BETWEEN [REDACTED] AEL AND WEISENBURGER. TIMERS WERE BUILT AT COST OF \$15,000 WHICH WAS PAID BY EDWIN P. WILSON, VICE PRESIDENT AND OWNER OF ITI. COSTS WERE PAID WITH \$11,300 CASH AND [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] MULCAHY OBSERVED ACCOUNTING FOR PROCEEDS OF SALE WHICH SHOWED \$3,500 CASH WENT TO WEISENBURGER.

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IN LATE JULY, 1976, MULCAHY ATTENDED MEETING AT RAMADA INN, TYSON'S CORNER, VIRGINIA, AT INSTRUCTIONS OF WILSON TO FIND OUT []'S SOURCE OF SUPPLY FOR TIMERS INASMUCH AS [] WILSON WANTED TO FIND OTHER SOURCES OF TIMERS BECAUSE THOSE OBTAINED FROM AEL WERE TOO EXPENSIVE. PURPOSE OF MEETING WAS FOR MULCAHY TO MEET WITH PERSON [] DEALT WITH [] [] INTRODUCED MULCAHY TO WEISENBURGER AND RAY MAY OF SCIENTIFIC COMMUNICATIONS, INC. (SCI) AT MEETING. MULCAHY RECEIVED IMPRESSION TIMERS TO BE USED FOR CLEARING MINE FIELDS AND HARBORS IN A FOREIGN COUNTRY AND NO INDICATION GIVEN FOR USE IN OTHER PURPOSES.

AT MEETING MAY STATED SCI COULD BUILD TIMERS SIMILAR TO AEL AND INTERESTED IN PRODUCING TIMERS FOR ITI. NO INDICATION TIMERS WERE FOR [] ALTHOUGH WEISENBURGER MADE PRESENTATION TO MAY. IT WAS CONCLUDED SCI WOULD MANUFACTURE 50,000 TIMERS FOR ITI WITH DOWN PAYMENT OF \$25,000. IT WAS ALSO DECIDED A PERCENTAGE OF TOTAL CONTRACT WOULD BE SPLIT BETWEEN []

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WEISENBURGER A D SCI. PRIOR TO ABOVE ARRANGEMENT MAY,

[REDACTED] AND WEISENBURGER DISCUSSED [REDACTED]
[REDACTED].

THE DOWN PAYMENT WAS PUT UP BY WILSON WHO BORROWED MONEY FROM ALBERT HARKIM, TEHRAN, IRAN AND STOCKHOLDER OF ITI. MULCAHY DOES NOT KNOW HOW DOWN PAYMENT MADE.

ABOUT AUGUST 27, 1976, JOE HALPAINE, PRESIDENT, SCI PERSONALLY DELIVERED SHIPMENT OF 500 TIMERS PRODUCED BY SCI TO WILSON AT HOLIDAY INN, TYSON'S CORNER, VIRGINIA. MULCAHY WENT TO HOLIDAY INN AND MET WILSON WHO COMPLAINED ABOUT QUALITY OF TIMERS, THE TIMERS WERE PACKAGED IN A BROWN PLASTIC PRESCRIPTION BOTTLE. SUBSEQUENTLY MULCAHY AND [REDACTED] PREPARED DEVICES FOR SHIPMENT ABROAD. MULCAHY UNDERSTANDS WEISENBURGER WAS ON A \$1,000 PER MONTH RETAINER FROM ITI TO FIND SOURCES OF SUPPLY.

[REDACTED] AEL, ADVISED AEL BUILT TEN TIMERS ON AN ORDER OF WEISENBURGER FOR WHICH AEL RECEIVED \$1,800.

[REDACTED] LATER LEARNED FROM JOE HALPAINE, PRESIDENT, SCI, GARLAND, TEXAS, THAT SCI HAD BUILT 100 TIMERS FOR WILSON AT COST OF \$40 EACH BUT HALPAINE TOLD [REDACTED] HE HAD LATER

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WRITTEN LETTER TO WILSON SAYING SCI WOULD NOT BUILD A. Y.
ADDITIONAL TIMERS FOR WILSON.

LEAD. DALLAS. AT GARLAND, TEXAS. SHOULD INTERVIEW
JOE HALPAINE, PRESIDENT, SCI, AND ALL OTHER PERTINENT
PERSONNEL OF SCI TO FULLY DEVELOP THE ASSOCIATIONS
BETWEEN SCI BUT NOT BE LIMITED TO HOW SCI BECAME
INVOLVED IN PRODUCTION OF TIMERS FOR ITI OR PERSONNEL
ASSOCIATED THEREWITH; HOW SCI BECAME ACQUAINTED WITH
WILSON; COMPLETE DETAILS WITH DOCUMENTATION OF ALL
DEALINGS FOR THE MANUFACTURE, DELIVERY AND METHOD OF
PAYMENT FOR ALL TIMERS BUILT FOR ITI OR PERSONNEL
ASSOCIATED THEREWITH; HOW SCI BECAME INVOLVED IN
PRODUCTION OF TIMERS; DETAILS CONCERNING LETTER TO
WILSON FROM HALPAINE PURPORTEDLY MAINTAINING SCI WOULD
NOT MANUFACTURE ADDITIONAL TIMERS FOR WILSON A D
REASONS THEREFORE; ANY KNOWLEDGE SCI MAY HAVE OF ANY
OTHER DEALINGS OF WEISENBURGER INVOLVING OTHER
COMPANIES OR PRINCIPALS; DID WILSON OR ANY OTHER
REPRESENTATIVE OF ITI INDICATE USE TO WHICH TIMERS
WOULD BE PUT AND WHETHER HALPAINE HAD ANY IDEAS OF USE

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TIMERS HE MANUFACTURED FOR SCI WOULD BE PUT.

INVESTIGATION SHOULD BE GIVEN HIGHEST PRIORITY.

SUTEL RESULTS IN SUMMARY FORM TO THE BUREAU AND
ALEXANDRIA FOLLOWED BY DETAILED FD-302 AND ANY OTHER
DOCUMENTATION OBTAINED TO ALEXANDRIA.

BT.

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Airtel

11/8/76

To: SACs, Alexandria
Richmond

From: Director, FBI

WILLIAM DAVID WEISENBURGER

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INC.
BRIBERY, COI

(Attn: [redacted])
Polygraph Folder

(Attn: [redacted])

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ReAXairtel to Bureau, 11/3/76.

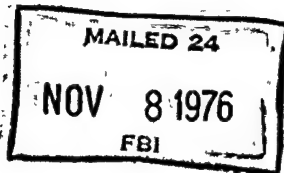
Bureau authority is granted for the use of the
polygraph in the reinterview of William David Weisenburger.
A written waiver should be obtained prior to the reinterview.
SA [redacted] Richmond Division, approved polygraph
examiner, should conduct the requested polygraph examination.

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Promptly advise the Bureau of the results of the
reinterview and of any prosecutive action taken.

HBG:els (9)

SEE NOTE PAGE TWO....



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Dep. AD Inv. _____
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Training _____
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Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Release
per letter
11/26/91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/88 BY [redacted]

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Airtel to SACs, AX & RH
Re: WILLIAM DAVID WEISENBURGER

NOTE: This matter concerns an allegation that William David Weisenburger. [redacted]

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[redacted], accepted \$3,500 after Weisenburger had influenced a private company, American Electronics Laboratories (AEL) to perform a contractual agreement for another private company, Inter-Technology, Inc. The agreement called for a production of timing devices to be used in Libya. The timing devices were allegedly to be used to clear mine fields in Libya; however, additional allegation had been received at an earlier date which indicated the timing devices may have been designed for explosives to be used in terrorist activities. (S) (C) (S) (C)

In interview, Weisenburger denied he had accepted \$3,500 for influencing AEL to perform a contractual arrangement with Inter-Technology, Inc.

This matter has been coordinated with [redacted] FBI Laboratory, who advised the reinterview, if approved, should be conducted by SA [redacted] a polygraph examiner of the Richmond Division.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
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FBI

Date: 11/3/76

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Training _____
Telephone Rm. _____
Director's Sec'y _____

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Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

~~SECRET~~

(Precedence)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, ALEXANDRIA [redacted] P)

WILLIAM DAVID WEISENBURGER

[redacted]
KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INC.
BRIBERY, COI
(OO:AX)

Re Alexandria teletype to Bureau, 10/29/76.

On 11/1/76, WILLIAM DAVID WEISENBURGER, was interviewed at his place of employment. During interview WEISENBURGER advised that in [redacted] [redacted] asked WEISENBURGER if he could have timing devices built for testing purposes which could be used to clear mine fields and be used in well drilling. The devices [redacted] wanted were simple to build and [redacted] JOHN WAYNE HARPER, had attempted to build the devices but they were unsafe for mine clearing. WEISENBURGER advised [redacted] he could obtain the devices however no definite arrangements were made.

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Approximately one week after WEISENBURGER talked with [redacted] called WEISENBURGER and said [redacted] needed the timing devices they had talked about in ten days or less. WEISENBURGER [redacted]

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- ③ - Bureau
2 - Richmond
3 - Alexandria
(2 - [redacted])
(1 - 94-32)

TGN:mes
(8)

RECEIVED

Airtel to SAC, AX + RH NOV 9 1976

11-8-76

HBG: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on: OADR

FOI/PA # 284,655
APPEAL # _____
CIVIL ACT. # _____
E.O. # 12356
DATE 4/4/80 INITIALS Dms

Approved: [redacted]
Special Agent in Charge

~~SECRET~~

(S-1) Appropriate Agency

~~SECRET~~

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[redacted]
that the 10 timing devices would cost approximately \$2,000 and asked if [redacted] had the money. [redacted] told WEISENBURGER that the cost was no problem.

WEISENBURGER called [redacted] of American Electronics Laboratories (AEL) and asked him to make the timing devices. WEISENBURGER gave no indication to [redacted] that the devices were for [redacted], however, WEISENBURGER did not specifically state this to [redacted]. WEISENBURGER had dealt with [redacted] (approximately [redacted]) (S-1)(S) and this was his first personal request of [redacted] to produce equipment.

AEL had the timers built in approximately three days and WEISENBURGER personally picked them up at AEL. WEISENBURGER delivered the devices to [redacted] where he gave them to [redacted] and [redacted] JOHN WAYNE HARPER. In return [redacted] gave WEISENBURGER an envelope containing \$1,800 cash which was the actual cost of the timing devices. WEISENBURGER did not count the money in the envelope but took it to [redacted] in payment for the timers.

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WEISENBURGER stated that he received no additional funds from [redacted] or any other source for having the timers produced. WEISENBURGER was under the impression that the timers were for the personal use of [redacted] and WEISENBURGER did not know the timers were for use overseas. In addition, WEISENBURGER never told [redacted] that the source of the timers was AEL.

At a later date, [redacted] told WEISENBURGER that he needed additional timers built. WEISENBURGER contacted [redacted] who said AEL did not want to be involved in the production of small amounts of timers. WEISENBURGER then told [redacted] that he could introduce [redacted] to RAY MAY, Scientific Communications, Inc. (SCI), to have the timers built. WEISENBURGER scheduled a meeting at the Ramada Inn, Tysons Corner, Virginia, with [redacted] and MAY. WEISENBURGER arrived at the meeting late and MAY and [redacted] had already gotten together and discussed what was needed. Also with [redacted] at this meeting was [redacted] (Last Name Unknown) who worked at [redacted]. WEISENBURGER did not make any presentation to MAY, however, [redacted] was talking about a couple \$100,000 and at this time WEISENBURGER realized [redacted] was not working on his own. Also no mention was made as to the exact use of the timing devices. WEISENBURGER stated he had no further involvement in this matter.

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[REDACTED]
REQUEST OF THE BUREAU

The Bureau is requested to authorize the re-interview of WEISENBURGER with the aid of the polygraph to help in determining [REDACTED]
[REDACTED]

[REDACTED]. If approval is granted, it is suggested that SA [REDACTED] Richmond Division, be made available to administer the polygraph examination in view of the fact that SA EDWARD McLAUGHLIN, Alexandria Division, is on special assignment.

~~SECRET~~

FBI

Date: 10/1/76

Assoc. Dir.	b3
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Dep.-A.D.-Inv.	b7C
Asst. Dir.:	b7E
Adm. Serv.	
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Telephone Rm.	
Director's Sec'y	

Transmit the following in _____

AIRTEL

Via _____

~~SECRET~~

FOI/PA # 224,655

APPEAL #

CIVIL ACT. #

E.O. # 12356

DATE 10/1/80 INITIALS

(S-1) Appropriate Agency

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA [redacted] (P)

WILLIAM DAVID WEISENBURGER

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INC.
BRIBERY; CONFLICT OF INTEREST
(OO:ALEXANDRIA)

Classified by [redacted]
Declassify on: OADR 224,655

Enclosed for Houston is the original and one copy of a subpoena directed to the First State Bank of Groves, Groves, Texas, and the original and one copy of a subpoena directed to the Nederland State Bank, Nederland, Texas.

[redacted] has advised the Federal Bureau of Investigation (FBI) that [redacted] has recently become aware of an allegation that WILLIAM D. WEISENBURGER, [redacted], has been receiving payments of \$1,000 per month from a representative of a firm known as Inter-Technology, Incorporated, Washington, D. C. In return for these payments WEISENBURGER has allegedly arranged for a firm known as the American Electronics Laboratory to manufacture timing devices used in conjunction with explosives. American Electronics Laboratory normally will only manufacture these items for the United States Government or with the U. S. Government's approval. (S-1) [redacted]

Inter-Technology, Incorporated is alleged to have shipped these devices to a foreign country where the firm is conducting a program to teach certain techniques. (S-1) [redacted] 24 OCT 15 1976

- ② - Bureau
 - 3 - Houston (Enc. 4)
 - 2 - Alexandria
- TGN:dte
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY [redacted]

ON 8/18/95

Approved: [redacted]

Special Agent in Charge

70 NOV 24 1976

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[redacted] Assistant U. S. Attorney [redacted] Eastern District of Virginia, Alexandria, Va., has advised that documents requested by enclosed subpoenas may be turned over to FBI Agents in lieu of appearance. It is pointed out that copies of all checks and items making up deposits are needed. Any questions raised by the bank concerning these subpoenas can be directed to [redacted] at [redacted]

LEADS:

HOUSTON

AT GROVES, TEXAS. Serve enclosed subpoena on the First State Bank of Groves, returning original subpoena and documents obtained to Alexandria.

AT NEDERLAND, TEXAS. Serve enclosed subpoena on the Nederland State Bank, returning original subpoena and documents obtained to Alexandria.

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: KLHXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER, [REDACTED]

KEVIN P.

MULCAHY; EDWIN P. WILSON; INTER TECHNOLOGY, INCORPORATED,
BRIBERY; COI; OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER
27, 1976; AND ALEXANDRIA AIRTEL TO BUREAU, NOVEMBER 3,
1976.

REFERENCED ALEXANDRIA AIRTEL TO THE BUREAU SETS
FORTH LAST DEVELOPMENTS INSTANT CASE. ALEXANDRIA PLANS
TO REVIEW WILLIAM DAVID WEISENBURGER CHECKING ACCOUNT
AND ADMINISTERING POLYGRAPH EXAMINATION TO WEISENBURGER.
UPON COMPLETION OF THE AFOREMENTIONED INVESTIGATION,
ALEXANDRIA WILL CONSIDER INTERVIEWING EDWIN P. WILSON.
BT.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284635
DATE 11/01/88 BY [REDACTED]

4 NOV 18 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 05 1976

TELETYPE

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FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBERGER, [REDACTED]

[REDACTED] ET AL; BRIBERY; COI, OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27, 1976;
AND DALLAS TELETYPE TO DIRECTOR, OCTOBER 22, 1976.

RAYMOND URBAN MAY, JR., SCIENTIFIC COMMUNICATIONS,
INCORPORATED, (SCI), INTERVIEWED AND SUBSTANTIATED INFORMATION
FURNISHED BY JOE L. HALPIN, PRESIDENT, SCI, SETFORTH IN REFERENCED
TELETYPE OF DALLAS. [THOMAS G. CLINES, [REDACTED] IDENT [REDACTED]
AS PERSON CONTACTED BY MAY TO DETERMINE IF [REDACTED] HAD OR KNEW OF
ANY PROHIBITION CONCERNING PRODUCTION OF TIMING DEVICES BY SCI.] (S-10)

[REDACTED] JOHN W. HARPER AND [REDACTED] INTERVIEWED.

[REDACTED] EDWIN P. WILSON [REDACTED] NOV 2 1976

FOI/PA # 204,655

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 11/16/82

INITIALS

DECLASSIFIED BY

Classified by

Declassify on: OADR

204,655

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/82 BY [REDACTED]

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Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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Director Sec'y	_____

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57 NOV 17 1976

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PAGE TWO [] CLEAR

J OHN W. HARPER CONTACTED WEISENBURGER TO LOCATE SOURCE OF SUPPLY FOR DEVICES. WEISENBURGER ADVISED [] HE COULD OBTAIN DEVICES FOR \$1 800 BUT DID NOT NAME SOURCE.

WEISENBURGER DEL IVERED TEN DEVICES BUILT BY AMERICAN ELECTRONICS LABORATORY (AEL) TO [] WHERE HE WAS GIVEN \$1,800.

[] RECEIVED \$15,000 CONSISTING OF \$11,780 CASH AND AN "IOU" FOR \$3,250 FROM WILSON FOR WORK ON LIBYAN CONTRACT. \$1,800 WAS PAID TO WEISENBURGER FOR AEL, \$6,000 WAS FOR SALARIES OF [] AND REMAINDER FOR AIR LINE TICKETS, MEALS AND OTHER TRAVEL EXPENSE. [] DENIED ANY FUNDS PAID TO WEISENBURGER FOR PERSONAL USE. [] HAS ACCOUNTING OF FUNDS BUT DECLINED TO MAKE AVAILABLE BECAUSE THEY WERE PERSONAL BUSINESS RECORDS OF WILSON.

W EISENBERGER WILL BE INTERVIEWED TUESDAY, NOVEMBER 2, 1976, AND EVERY EFFORT WILL BE MADE TO BRING THIS MATTER TO LOGICAL CONCLUSION AT EARLIEST PRACT ICABLE DATE.

BT

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FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER [REDACTED]

[REDACTED] KEVIN P. MULCAHY; EDWIN P. WILSON;
INTER TECHNOLOGY INCORPORATED, BRIBERY; COI; OO: ALEXANDRIA
RE BUREAU AIRTEL TO ALEXANDRIA, SEPTEMBER 27, 1976 AND
ALEXANDRIA TELETYPE TO BUREAU, NOVEMBER 5, 1976.

WEISENBURGER WAS GIVEN POLYGRAPH EXAMINATION AT ALEXANDRIA
DIVISION THIS DATE. RESULTS WILL BE FURNISHED TO FBI HEADQUARTERS
BY SA [REDACTED] RICHMOND DIVISION ON MONDAY, 11/15/76.
WEISENBURGER MADE AVAILABLE BANK STATEMENTS AND CANCELLED CHECKS
FOR EXAMINATION. WEISENBURGER DENIES HAVING BENEFITED FINANCIALLY
FROM TRANSACTIONS. ALEXANDRIA IS CONSIDERING INTERVIEW OF [REDACTED]
OF EDWIN P. WILSON.

BT.

84 NOV 18 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 12 1976

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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U-CLASSIFIED-EBI

NOV 16 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/10/88 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 11/17/76	INVESTIGATIVE PERIOD 10/6/76 - 11/16/76
TITLE OF CASE WILLIAM DAVID WEISENBURGER, [redacted] KEVIN P. MULCAHY; EDWIN P. WILSON; INTER-TECHNOLOGY, INC., 1612 K STREET, N. W., WASHINGTON, D. C.		REPORT MADE BY SA (A) [redacted]	TYPED BY pah
		CHARACTER OF CASE BRIBERY; COI	FOIPA # 284,655 APPEAL # CIVIL ACT. # E.O. # 12,351 DATE 11/14/98 INITIALS oms
Classified by [redacted] Declassify on: OADR 284,655		(3-1) Appropriate Agency	

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REFERENCES: Alexandria report of SA [redacted] 10/22/76.
Dallas airtel to Alexandria, 11/10/76.
Dallas airtel to Alexandria, 11/5/76.
Bureau airtel to Alexandria, 11/8/76.
Houston airtel to Alexandria, 10/8/76.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ADMINISTRATIVE:

One copy of this report is set forth for informational purposes of WFO, inasmuch as Inter-Technology, Inc. is located in Washington, D. C. One copy is set forth for Dallas, inasmuch as Scientific Communications, Inc. is located at Garland, Texas.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 6 - Bureau [redacted]
1 - USA, Alexandria, Virginia
(Attn: AUSA [redacted])
1 - Dallas (Info)
1 - WFO (Info)
2 - Alexandria [redacted]

24 NOV 18 1976

REC-5
EX 104
5

1 copy - Crim. Div. Public Integ. Sec. ATTN:
1 copy - Crim. Div. ATTN: [redacted]

DECLASSIFIED BY
ON 8/18/92

1 copy - [redacted] Record of Attached Report		Notations	
Agency	1 copy - [redacted]		
Request Recd.	1 copy - [redacted]		
Date Fwd.	[redacted]		
How Fwd.	[redacted]		
By	[redacted]		

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[REDACTED]

Extra copies of this report are being furnished to the Bureau, inasmuch as they may be needed to facilitate dissemination.

WILLIAM DAVID WEISENBURG was given a polygraph examination on November 12, 1976, at the Alexandria Division by SA [REDACTED] of the Richmond Division. The final results of this examination are not available at this time.

The THOMAS CLINE referred to by JOE L. HALPAIN, President, Scientific Communications, Inc., Garland, Texas, (is THOMAS G. CLINES, [REDACTED]) (S-)(X)(u)

*release
Per letter
11/26/91
SP/21/60
8/14/92*

LEADS:

ALEXANDRIA

AT UPPERVILLE, VIRGINIA. Will interview EDWIN PAUL WILSON concerning the facts of this case.

AT ALEXANDRIA, VIRGINIA. After completion of aforementioned interview, will obtain the opinion of the U. S. Attorney concerning this case.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

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Copy to: 1 - United States Attorney, Alexandria, Virginia
(Attention: Assistant U. S. Attorney [REDACTED])

Report of: SA (A) [REDACTED]
Date: 11/17/76

Office: Alexandria, Virginia

Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Title: WILLIAM DAVID WEISENBURGER,
[REDACTED]

Classified by [REDACTED]
Declassify on: OADR 204,655

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED,
1612 K STREET, NORTHWEST,
WASHINGTON, D. C.

FOI/PA # 204,655

APPEAL # [REDACTED]

CIVIL ACT. # [REDACTED]

E.O. # 12,356

DATE 11/19/91 INITIALS omf

Character: BRIBERY; CONFLICT OF INTEREST

(Call Appropriate Agency)

Synopsis:

[REDACTED]
[REDACTED] is an acquaintance of WILLIAM D. WEISENBURGER. In [REDACTED],
[REDACTED] became associated with Inter-Technology, Incorporated (ITI) with whom EDWIN WILSON and FRANK TERPIL
were also connected in allegedly negotiating and carrying
on certain business with the Libyan Government to clear
mine fields and other activities. After [REDACTED]

[REDACTED]
[REDACTED] needed
a device which was safe and reliable. Due to immediate
need for timers, [REDACTED] went to WEISENBURGER and asked
his help in locating contractor to develop and build ten
timing devices for demonstration. WEISENBURGER indicated
he could probably locate manufacturer and WEISENBURGER's
only involvement was to help locate manufacturer. A
short time later, WEISENBURGER contacted [REDACTED]

[REDACTED], and said he
found source. [REDACTED] was then designated by WILSON. [REDACTED]

[REDACTED] During
period, WILSON allocated \$15,000 to [REDACTED] for production
of ten devices. [REDACTED] disbursed \$1,800 to WEISENBURGER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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[redacted]
[redacted] to pay for devices obtained from AEL, [redacted] and [redacted] were [redacted] and the remainder was spent for airplane tickets, gasoline, motels, etc. WEISENBURGER did not receive any type of compensation. WEISENBURGER contacted [redacted] AEL and asked him to make devices but gave no indication devices were for [redacted]. WEISENBURGER picked up devices from AEL and delivered same to [redacted] in return for which [redacted] gave WEISENBURGER an envelope containing \$1,800 in cash, which he turned over to [redacted]. WEISENBURGER denied he received any additional funds from [redacted] or any other source. Later [redacted] told WEISENBURGER he needed additional devices. WEISENBURGER contacted [redacted] who said AEL did not want to be involved. WEISENBURGER then introduced [redacted] to RAY MAY, Scientific Communications, Inc. (SCI), to have devices built. A meeting was arranged at Ramada Inn, Tyson's Corner, Virginia. [redacted] and MAY met before WEISENBURGER arrived and when WEISENBURGER walked in, he heard MAY and [redacted] discussing business of several hundred thousand dollars. WEISENBURGER realized at this time [redacted] was not working on his own and WEISENBURGER denied any further involvement in matter. Subsequently, SCI agreed to produce devices for ITI. SCI delivered 500 devices to WILSON after which [redacted] expressed concern of possible wrongdoing with KEVIN MULCAHY of ITI indicating devices were going places that they should not go. This caused concern at SCI who demanded an explanation from WILSON. SCI declined to produce any more devices until they received written assurance as to use of devices. RAYMOND MAY, SCI, said at no time was there any indication that WEISENBURGER or any government agency was involved in transaction.

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TABLE OF CONTENTS

I.	JOE L. HALPAIN	4
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DETAILS:

I. JOE L. HALPAIN

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/1/76

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Mr. JOE L. HALPAIN, President, Scientific Communications, Inc., (SCI) 3425 Kingsley Road, was advised of the identity of the interviewing Special Agent, and of the nature of the investigation being conducted. Mr. HALPAIN advised he has been somewhat apprehensive with regard to 1,000 timing devices manufactured by his firm for a firm called Inter-Technology, Inc., and had concluded that any investigation conducted with regard to these timers would probably be international in scope. [redacted]

[redacted] He said prior to the beginning of this interview, he had therefore taken the liberty of contacting [redacted] [redacted] and had been advised by [redacted] that the FBI has jurisdiction over the subject matter of this investigation, and that he should be completely cooperative.

HALPAIN advised SCI maintains an office at Washington, D.C., where RAY MAY is assigned. During the latter part of July, 1976, RAY MAY called to advise him that he, MAY, had met a group of people, later determined to be Inter-Technology, Inc., (ITI), who were going to purchase 100,000 timing devices, and wanted SCI to prepare a bid on these items. He said he learned that MAY had been introduced to [redacted] and the ITI personnel by BILL WEISENBURGER, whom he has known for about three years, and whom he believes to be completely reliable.

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He said he was in Washington on other business during early August, 1976, and he attended a meeting with MAY at the ITI offices, for a discussion relating to the request of that firm for bids on 100,000 timers. He recalls others at this meeting as being KEVIN MULCAHY, FRANK TURPEL (phonetic), [redacted] [redacted] HALPAIN said he knew nothing about this firm, and told them SCI would have to have a guaranteed letter

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Interviewed on 10/22/76 at Garland, Texas File Dallas [redacted]
Alexandria

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by SA ALBERT C. ELLINGTON:ako Date dictated 10/26/76

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of credit for at least \$100,000 before they would even consider bidding on this volume of timers. He recalls FRANK TURPEL saying this would be no problem for them, that ITI would give him a letter of credit for \$250,000 if he wanted it. He said he does not believe ED WILSON from ITI was present during this meeting, however he did meet WILSON while in Washington.

When he returned from Washington, he did prepare a proposal for submission to ITI regarding the 100,000 timers, however, he never submitted it to ITI because the letter of credit did not materialize, and he considered that nothing came of his meeting at ITI.

Thereafter, on or about August 24, 1976, he received a call from ED WILSON of ITI, who said he "had a problem", and wanted SCI to build 1,000 timing devices, and wanted 500 of them delivered within 10 days. He said he told WILSON he could build and deliver the timers, but did not have time to figure a price for this volume. He said he agreed to build 1,000 timers, and to deliver 500 of them within 10 days, at a price of \$40.00 each, and a letter agreement to this effect, together with a payment schedule, was signed by WILSON and himself.

A copy of the letter agreement was furnished by Mr. HALPAIN and is incorporated herein:

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Section I

Whereas Intertechnology Inc. desires to purchase 1000 items specified in Section II,
and whereas Joe Halpain has the ability to cause the devices to be manufactured in the required time period,
now therefore the two parties mutually agree to the following terms and conditions:

1. Joe Halpain will cause 1000 of the devices described in Section II to be manufactured, 500 of such devices to be completed by 4 September 1976 with the additional 500 to be completed by 30 September 1976.

2. As compensation for these goods, Intertechnology Inc. will pay \$40 per device or a total of \$40,000 in the following manner:

(A) A certified check for \$10,000 payable to Joe Halpain will be delivered to Ray May on or before 12:00 noon, August 26, 1976 Dallas time.

(B) A certified check for \$15,000 will be delivered upon receipt of the first 500 units.

(C) A certified check for \$15,000 will be delivered upon receipt of the second 500 units.

3. In the event the first 500 devices are not available for delivery in Dallas by the date listed above, Intertechnology Inc. will not be obligated to accept either those devices or the additional 500 devices and will not be liable for any funds in excess of the \$10,000 already committed.

Agreed to by _____

Joe L. Halpain

Ed Wilson

Section II

Description: Timing device

Time Interval: 20 hours plus or minus one hour

Size: Approximately 2 1/2 inches diameter X 3 inches high

Output: 7.5 plus or minus .5 volts at 15 MA

1.0 plus or minus .5 volts at 1.00 MA

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HALPAIN said a purchase order was issued by ITI for these 1,000 timing devices, however, the purchase order was furnished by WILSON to RAY MAY, who has not forwarded it to the Garland office.

He said WILSON furnished a certified check to RAY MAY, payable to HALPAIN in the amount of \$10,000.00 as agreed. He delivered the first 500 timers to WILSON on or about September 2, 1976, and received the second check for \$15,000.00. He agreed, at WILSON'S request, to hold these checks for a few days, at which time the checks would be replaced with checks payable to SCI.

He said [] came to [] during [] and during [] visit, complained that the timing devices did not work. He said the timers were built in accordance with the specifications, but it was decided that larger batteries would be required, and were furnished.

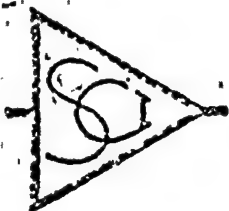
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He said he cannot recall the specific source, but it was his impression the timers were to be used in clearing mine fields, and in his opinion, the batteries furnished with the original units would be adequate for this purpose. When it became apparent that other batteries would be required, he became concerned that his firm was manufacturing timers which might be used for some purpose which might require the prior approval of the State Department, or some other Governmental Agency. He said SCI is a Government contractor, and he did not want to be in a position, either legally or morally, of building a product whose use or sale might cause concern to the United States.

He said he thereafter, on September 9, 1976, directed a letter to ED WILSON, ITI, to advise him that the remaining 500 units called for in their letter agreement, would not be manufactured nor furnished, without assurance in writing, to the effect that the sale and use of these devices is not prohibited by any U. S. policy.

HALPAIN furnished a copy of his letter to WILSON in this regard which is incorporated herein:

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Scientific Communications, Inc.

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September 9, 1976

Mr. Ed. Wilson, Vice President
Inter-Technology, Inc.
1612 K Street, N.W.
Washington, D. C. 20006

Re: Letter agreement between Inter-Technology, Inc. and Joe Halpain

Dear Mr. Wilson:

As a result of certain information we have received (although, unconfirmed) and several incidents which have occurred, we are concerned with the possible application of the devices supplied you by our company.

The company was led to believe that these devices had specific application in some areas which would not cause concern to any U. S. Government Agencies. It is now the concern of the company that these devices may have other applications then mentioned, which may cause concern to some U. S. Government Agencies, and may either in fact, require their prior approval before a sale can be consummated or may prohibit a sale of these devices at this time.

The company therefore, requires in writing some assurance as to the use of these devices and the approval or sanction of concerned U. S. Government Agencies that continued sale of these devices is not in violation of any U. S. policy.

We are aware that you have specific schedules that you must meet. Therefore, since all work has been stopped pending your response, it is very important that this matter be resolved quickly to enable us to meet our committed schedule.

Sincerely,

Joe Halpain

Joe Halpain
President

JH/je

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He said on or about September 16, 1976, when WILSON had not furnished the replacement checks relative to the delivery of the first 500 units, he endorsed the two checks totaling \$25,000, previously received from WILSON, deposited them into his personal checking account, and wrote a check to SCI for the same amount.

HALPAIN said before SCI manufactured the remaining 500 units, he personally contacted [redacted], who told him "to go ahead and give them the other 500 units." He did not desire to identify [redacted] contacted, but stated specifically that BILL WEISENBURGER was not the individual whom he contacted. (S-1)(X) u

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release per letter 11/24/91 SP2/6u 9/18/92

He said, thereafter, SCI did manufacture and deliver the remaining 500 timers to WILSON, and that WILSON mailed a check to SCI for the balance owing, in accordance with their prior agreement. He said WILSON requested that the check be held until November 1, 1976, and in accordance with WILSON'S request, SCI is still holding this check, which is in the amount of \$16,460.00, and drawn on the Riggs National Bank, Washington, D.C.

HALPAIN said the total receipts by SCI from ITI, including the check still being held, amounted to \$41,460.00, consisting of the \$40,000 originally agreed upon, plus \$1,460.00 for additional batteries furnished.

He said he has no knowledge of any possible involvement of BILL WEISENBURGER in this matter, other than that he did introduce RAY MAY to [redacted] and ITI personnel. He said he has no knowledge nor suspicion that any company, including ITI, ever paid any money to WEISENBURGER. He said he recalls on one occasion, [redacted] stated ED WILSON had said he, WILSON, did not want WEISENBURGER involved in this project. HALPAIN said WEISENBURGER was not present at any meeting in this regard at which he, HALPAIN, was present, and he did not have the impression that WEISENBURGER was in any way involved with the timing devices. He does recall that [redacted] once mentioned that WEISENBURGER was [redacted], and his own reaction was that [redacted] "was not all bad."

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HALPAIN said [redacted] had once shown him a contract which [redacted] and [redacted] had with WILSON. The contract

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[redacted]
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provided basically that all equipment purchased would be marked up 40% and sold, with half of the derived profits going to [redacted] and the other half going to WILSON.

WILSON proposed to HALPAIN that they form their own company for the production of timing devices, which was promptly rejected by HALPAIN, who said he advised WILSON he has a responsibility to his stockholders, that he has an ethical business, and all the work he could handle. He said also, WILSON had requested that he not tell [redacted] that the second 500 units of timers had been manufactured and delivered. He said he did not trust WILSON, and told him he would not participate in the obvious falsehoods between WILSON and [redacted]. WILSON told him that KEVIN MULCAHY was an alcoholic, and was no longer associated with ITI. He said he does not know if this statement is true.

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[redacted]

The Dallas Division advised that on November 8, 1976, JOE L. HALPAIN, President, Scientific Communications, Incorporated (SCI), Garland, Texas, advised that [redacted] whom he contacted prior to delivery of the second 500 timers was THOMAS CLINE (phonetic). HALPAIN met CLINE once and does not know the spelling of his last name. (S-1)(u)

*release
Per letter
11/26/91
Sfse/bce
11/18/92*

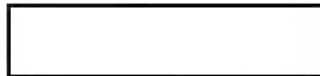
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II.



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/8/76

[REDACTED]
[REDACTED] was interviewed at [REDACTED] residence
and furnished the following information:

[REDACTED] has worked for [REDACTED]
[REDACTED] for a total of [REDACTED]
[REDACTED] last worked for [REDACTED]
[REDACTED] and during [REDACTED]
[REDACTED] was the [REDACTED]

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During this period, WILSON allocated \$15,000 to
[REDACTED] for the production of ten timing devices. This money
was to cover all costs related to the location of a
manufacturer for the timing devices and for the production
of them, which was to be handled by [REDACTED]
[REDACTED] These funds were given to [REDACTED] by WILSON in the
form of a check for approximately \$11,780, which was drawn
on the CI account and a [REDACTED].

[REDACTED] stated [REDACTED] cashed the check and dis-
tributed these funds, \$1,800 of which went to pay for the
ten timing devices. [REDACTED]

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[REDACTED] from the money made available by [REDACTED] and the remainder
was spent for airplane tickets, gasoline, motels, et cetera.
[REDACTED] a record reflecting the itemized expenses
for this money; however, an accounting has never been
requested by WILSON. [REDACTED] further advised [REDACTED]

[REDACTED] records reflecting the above mentioned distribution of
funds.

[REDACTED] stated [REDACTED] \$1,800 who in turn
gave it to WILLIAM D. WEISENBURGER to pay for the above
mentioned ten timing devices. [REDACTED] added [REDACTED]
never received any other money nor did he receive any type
of compensation for his part in the production of the timing
devices. [REDACTED] did not mention the source of the
timing devices, and he was never queried as to their source.

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Interviewed on 10/27/76 at [REDACTED] File # [REDACTED]
by SA [REDACTED]
SA [REDACTED] :TGN:src Date dictated 11/2/76

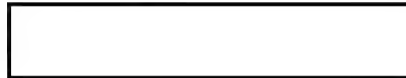
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III.



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/5/76

[redacted] was advised of the identities of the interviewing agents and that the Federal Bureau of Investigation (FBI) was conducting an investigation regarding an allegation that WILLIAM D. WEISENBURGER had accepted a bribe. [redacted] was also informed the FBI was conducting an investigation concerning EDWIN P. WILSON and FRANK TERPIL regarding allegations of illegal dealings on their part with the Government of Libya. [redacted] was placed under oath by SA [redacted] and thereafter, voluntarily furnished the following information:

[redacted] and was last employed by [redacted] since [redacted] he has worked on his own as a [redacted]. Through [redacted] both located in [redacted] he had been previously engaged in attempting to generate business overseas for [redacted]

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[redacted] stated he has known WEISENBURGER for approximately [redacted] having first met him when they were [redacted]. He has since maintained contact with WEISENBURGER and knows him on a social basis. [redacted] JOHN WAYNE HARPER, had been experimenting with building a prototype of an electronic delay timing device which he hoped to obtain a patent for. In this regard around June, 1976, they approached WEISENBURGER to help them get the bugs out of their design. WEISENBURGER gave them some advice, but never actually did any work on the device.

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In approximately June, 1976, EDWIN WILSON of CI approached him regarding a [redacted]

Interviewed on 10/27/76 at [redacted] File # [redacted]
by SA [redacted] SA [redacted] WJD:kra Date dictated 11/2/76

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[redacted] he also became associated with FRANK TERPIL of ITI. TERPIL and ITI had been negotiating with the Libyan Government for a mine field clearing contract and in order to "nail down" the contract needed to locate a manufacturer for time delay devices. [redacted] related he has known WILSON [redacted] and has known TERPIL since [redacted] WILSON is also associated with ITI.

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[redacted]

Due to the immediate need for the timers, [redacted] went to WEISENBURGER and asked his help in locating a contractor to develop and build ten timing devices for demonstration purposes. WEISENBURGER indicated he could probably locate a manufacturer for the devices. WEISENBURGER's only involvement was to help locate a manufacturer for the timing devices. No money was offered to WEISENBURGER for his help in this regard. WEISENBURGER knew WILSON was involved as WEISENBURGER was aware [redacted] WILSON; however, ITI was not mentioned.

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A short time later, WEISENBURGER telephonically contacted [redacted] and said he had a source for the timers. [redacted]

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[redacted] contacted him in [redacted] and related the above information at which time he told [redacted] to go ahead with the production, although no price had been mentioned by WEISENBURGER. [redacted] then contacted WILSON who said he would cover the expenses. At this time, [redacted] WILSON who had told [redacted] that [redacted] was the [redacted]

[redacted] When [redacted] arrived in Libya, he met TERPIL who had the timing devices in his possession.

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[redacted]

[redacted] did not know at that time who had made the timing devices or how they had been delivered to Libya. Additionally, he was not aware of how payment was made for the devices, but assumed [redacted] had arranged for the pickup and payment of the devices which he later learned had cost \$1800. [redacted] he learned from KEVIN MULCAHY of ITI that AEL had manufactured the devices. [redacted] advised he had not considered AEL as a source of supply for the timers, but did state that [redacted] he had talked to AEL people about timers. AEL said they could build a long term timer, but the research and development would cost \$50,000 to \$100,000. [redacted] said he has not had any contact with AEL since he was [redacted].

[redacted]

[redacted]

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[redacted] advised he had made no effort to have AEL produce any additional timing devices. However, there had been a subsequent meeting at the Tyson's Corner, Virginia, Ramada Inn during which time a discussion was had between RAY MAY of Scientific Communications, Incorporated (SCI) and KEVIN MULCAHY regarding SCI making timing devices for ITI. [redacted] said the meeting at the Ramada Inn had been arranged by WEISENBURGER in order to introduce [redacted] to RAY MAY. [redacted] initially indicated the meeting was attended by himself, WEISENBURGER, MULCAHY, and MAY, but later said WEISENBURGER had not been present. MULCAHY had previously met MAY and introduced [redacted] to him.

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[redacted] stated he [redacted] with WILSON and TERPIL because [redacted].

[redacted] He added that WILSON and [redacted] did not appear to be upset or concerned with his [redacted].

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[redacted]
[redacted] advised his activities [redacted] had been confined to the above stated purposes and he had not been asked by WILSON or TERPIL to [redacted]

[redacted]. Additionally, he said he knows of no illegal dealings on the part of WILSON or TERPIL and their dealings with the Libyan Government. He did state that he thought TERPIL to be a registered agent of the Libyan Government, as he had [redacted]
[redacted]

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IV. JOHN WAYNE HARPER

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 11/8/76

JOHN WAYNE HARPER, 3703 South 14th Street,
Arlington, Virginia, furnished the following information:

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WILLIAM D. WEISENBURGER brought ten timing devices to HARPER's residence and gave them to HARPER. HARPER did not recall the date this took place. WEISENBURGER did not mention the source of these timers. HARPER gave WEISENBURGER \$1800 to pay for the production of these time devices. This is the sum of money WEISENBURGER had previously indicated to be the cost of the timers. HARPER added he had received this money from [redacted]

HARPER stated he then took the ten timing devices to FRANK TERPIL's Office in Washington, D.C., and gave them to him. TERPIL and WILSON are partners and share the same office.

Interviewed on 10/27/76 at Arlington, Virginia File # [redacted]
by SA [redacted] TGN:src Date dictated 11/2/76

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V. DONALD VINCENT MULCAHY

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/6/76

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Mr. DONALD VINCENT MULCAHY, 4631 Denpat Court, Annandale, Virginia (telephone number 978-5370), was contacted at his home for the purpose of establishing the present whereabouts of his son, KEVIN PATRICK MULCAHY, President, Inter-Technology, Incorporated (ITEC), 1612 K Street, Northwest, Washington, D. C., who resides at 9730 Leesburg Pike, Tyson's Corner, Virginia. MULCAHY advised as follows:

KEVIN is approximately 35 years old and served in the United States Navy in the late 1960's where he lost a foot as a result of a motorcycle accident which occurred while he was under transfer from one naval base to another. KEVIN has become an alcoholic who has developed psychiatric problems as a result of his drinking and has been treated at Bethesda Naval Hospital, Bethesda, Maryland, for alcoholism as well as psychiatric problems.

KEVIN has lived in a house owned by EDWIN P. WILSON, Vice-President, ITEC, who actually owns ITEC, at 9730 Leesburg Pike, Tyson's Corner, Virginia.

In early September, 1976, KEVIN had his father, [REDACTED] come to his house at 9730 Leesburg Pike. KEVIN was in a hysterical state and told his father he was in fear of his life. KEVIN told his father of having found certain papers in the records of ITEC which indicated that ITEC was possibly shipping certain timing devices used in connection with explosives outside the United States to be used by foreign terrorists. KEVIN said his discovery of this could jeopardize his personal safety because it was his belief the timing devices were being used by the parent corporation, Intercontinental Technology, Incorporated, to carry out a legitimate business of destroying mines of World War II left in the desert areas of Libya when in fact ITEC was shipping these devices to foreign terrorists.

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Interviewed on 9/30/76 at Annandale, Virginia File # [REDACTED]
by SA [REDACTED] klh Date dictated 10/4/76

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[REDACTED]

DONALD MULCAHY had difficulty in trying to ascertain how much of the material his son told him was true and how much was fiction. MULCAHY'S son was drinking beer at the time he told his father of the matter. MULCAHY referred his son to [REDACTED], to whom KEVIN referred extensive information.

DONALD MULCAHY was approached by WILSON after he met with his son and WILSON told MULCAHY that his son was telling lies about his business activity to [REDACTED] and Federal Bureau of Investigation (FBI) and that this was dangerous because of the type of people involved. WILSON assured MULCAHY he was operating a legitimate business.

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DONALD MULCAHY said that at the prompting of WILSON, [REDACTED], his son turned himself in to be hospitalized for alcoholism. KEVIN is now in a detoxication unit of a Harrisonburg, Virginia, hospital where he has been for approximately ten days. DONALD MULCAHY is certain his son is safe, but he declined to identify the hospital because he desires to contact the nurse who runs the unit to determine whether KEVIN is in condition to be interviewed. MULCAHY said it is planned that his son will be moved from the detoxication unit to Bethesda Naval Hospital for further care. MULCAHY said his son lives in a world of fantasy and fabricates stories.

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DONALD MULCAHY will advise the FBI when his son will be available for interview.

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VI. RAYMOND U. MAY, JR.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/5/76

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RAYMOND U. MAY, JR., Scientific Communications, Incorporated (SCI), 1730 Lynn Street, Arlington, Virginia, was interviewed at his place of employment. At the outset, MAY was advised of the identities of the interviewing agents as Special Agents of the Federal Bureau of Investigation (FBI). MAY was also advised that he was being interviewed concerning an investigation regarding allegations that WILLIAM DAVID WEISENBURGER, a government employee, has been accepting bribes to have certain timing devices produced by SCI. SA [REDACTED] placed MAY under oath after which time he voluntarily furnished the following information:

MAY has been acquainted with WEISENBURGER approximately eight years having met him during the time MAY was employed by Watkins-Johnson Company. MAY started his employment with SCI approximately four and one half years ago, and in the past four years has dealt with WEISENBURGER on a business basis.

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In July or August of 1976, MAY received a telephone call from WEISENBURGER inviting him to attend a meeting at the Ramada Inn, Tysons Corner, Virginia, so that WEISENBURGER could introduce MAY to [REDACTED]. WEISENBURGER said that [REDACTED] was interested in obtaining timing devices for use in oil fields, however, there was no indication where the oil fields were located, however, there was an inference that they were overseas.

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When MAY arrived at the Ramada Inn, and saw [REDACTED] he remembered that he had met him approximately [REDACTED] before but he does not recall under what circumstances. At the meeting, WEISENBURGER reiterated that [REDACTED] was interested in timing devices for use in oil fields, and was desiring to find out if SCI would be interested in the production of the timing devices. WEISENBURGER had the impression at the time of this meeting that the timing devices were to be used to open and shut valves in conjunction with oil field equipment. This impression was substantiated by [REDACTED] however, at later meetings with [REDACTED] indicated that the timing devices may be used for mine field clearing. At no time did WEISENBURGER give the indication that he was acting on the part of the government.

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Interviewed on 10/26/76 at Arlington, Virginia File # [REDACTED]
by SA [REDACTED]
SA [REDACTED] TGN:kib Date dictated 11/1/76

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When MAY attempted to obtain more technical information on what was desired by [] advised that he wanted programable timing devices that could be programed for up to ninety days. [] also indicated that he needed the devices built as soon as possible. Based on the information that [] provided, MAY estimated that the devices would cost 30 to 50 dollars each to build at which [] mentioned that he would need up to 500,000 devices. At the time of this meeting, MAY did not know who [] represented, however, there was no indication that WEISENBURGER was financially involved. There were no definite arrangements made as a result of this meeting inasmuch as [] did not have enough specifics on what he desired, however, they did decide to meet again at another time.

Around this period of time, SCI was trying to get representation of their products overseas. As a result, during a conversation that MAY had with [] American Electronics Laboratories (AEL), [] recommended that MAY contact ED WILSON and FRANK TERPIL, Intertechnology, Incorporated (ITI), because [] had some good contacts overseas. MAY contacted TERPIL and attending a meeting in TERPIL's office which was attended by KEVIN MULCAHY of ITI. No decision was made at the meeting to have ITI represent SCI inasmuch as MAY was not particularly impressed with TERPIL, and wanted to check his credibility. At the time that MAY had this meeting with TERPIL, MAY had no indication that [] was in any way connected with ITI.

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Approximately [] after the above described meeting at the Ramada Inn, [] contacted MAY and advised MAY that he wanted him to attend another meeting at the Ramada Inn and indicated that he had someone he wanted MAY to meet. When MAY arrived at the Ramada Inn, this person turned out to be MULCAHY who MAY had previously met in TERPIL's office. This was MAY's first indication that ITI had an interest in the timing devices. Prior to MAY's going to the Ramada Inn, MAY had called WEISENBURGER and asked him to be present at the meeting to help MAY determine if [] was a credible person. WEISENBURGER arrived at the meeting, however, approximately one half hour to one hour late. When WEISENBURGER arrived at the meeting, much of the discussion of the technical aspects of the timing devices had already taken place between [] and MAY. No commitment was entered into for SCI to build the timing devices, however, MAY indicated to [] that a non-recurring fee of \$100,000 for engineering and development would be necessary, and after that SCI would have to be guaranteed an order of 50,000 to 100,000 timing devices at a cost of 30 to 50 dollars each. No final commitment was entered into because [] was not sure of the exact size he needed the timing devices to be.

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Within [] MAY talked to WEISENBURGER by telephone and questioned if [] would ever get his technical specifications finalized for the timing devices. WEISENBURGER

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felt that everything would work out. At this time, MAY was still under the impression that the timing devices were for use in oil fields and for the clearing of mine fields so that oil well drilling could take place.

Subsequently MAY attended another meeting held at ITI which was attended by WILSON, [REDACTED] MULCAHY, and TERPIL. At this meeting MAY learned that WILSON was to be the recipient of the timing devices and that they may possibly be used in Libya. MAY also discussed ITI's representation of SCI overseas, however, nothing was finalized in this regard. Concerning the timing devices again no commitments were entered into as it was indicated to MAY that the cost was too high.

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Around the middle to end of August, 1976, MAY was finally contacted by WILSON requesting that SCI produce 1,000 non-programable timing devices set for 20 hours plus or minus one hour. WILSON advised that ITI would pay for the timing devices only if they could be built in one week.

SCI agreed to build the timing devices for ITI, and on August 26, 1976, MAY went to WILSON's office and obtained a check in the amount of \$10,000 payable to JOE HALPAIN, President of SCI, and had WILSON sign a proposal outlining SCI's terms of the agreement. MAY recalls that the \$10,000 check was drawn on a Virginia Bank, however, he cannot recall the name of the bank. The terms of the agreement specified that SCI would deliver 500 timing devices on September 4, 1976, at which time ITI would provide another check in the amount of \$15,000, and on September 30, 1976, SCI would deliver another 500 units and receive another \$15,000 check for a total cost to ITI of \$40,000.

The first 500 timing devices built by SCI were hand carried by HALPAIN from SCI's facilities at Garland, Texas, and given to WILSON at the Holiday Inn, Tysons Corner, Virginia. MAY was present at the time that HALPAIN gave the timing devices to WILSON. The 500 timers were packaged in a couple of big boxes and each timer was packed in a standard medicine bottle. At the time the 500 timing devices were provided to WILSON, WILSON provided a check in the amount of \$15,000 as indicated in the agreement which WILSON had signed.

Subsequent to the delivery of the second 500 timing devices, [REDACTED] contacted MAY expressing concern of possible wrongdoing. [REDACTED] stated that MULCAHY was drunk and had said that he had contacted the FBI and another government agency and indicated that the timing devices were

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going to places that they should not go. This caused concern at SCI that the timing devices which they had built were not being used for the purposes originally indicated, and a certified letter was sent to WILSON requesting an explanation dated September 9, 1976. SCI advised in the letter that they would not produce any more timing devices until they received in writing some assurance as to the use of these devices.

MAY reiterated that at no time was there any indication that WEISENBURGER or any government agency was involved in the above transaction nor was there any indication that WEISENBURGER would share in the profits.

Attached to this FD-302 are the proposal of SCI signed by ED WILSON, the ITI purchase order dated September 7, 1976, for \$1,000 line delays, and SCI letter dated September 9, 1976, to WILSON.

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Section I

Whereas Intertechnology Inc. desires to purchase 1000 items specified in Section II,
and whereas Joe Halpain has the ability to cause the devices to be manufactured in the required time period,
now therefore the two parties mutually agree to the following terms and conditions:

1. Joe Halpain will cause 1000 of the devices described in Section II to be manufactured, 500 of such devices to be completed by 4 September 1976 with the additional 500 to be completed by 30 September 1976.

2. As compensation for these goods, Intertechnology Inc. will pay \$40 per device or a total of \$40,000 in the following manner:

(A) A certified check for \$10,000 payable to Joe Halpain will be delivered to Ray May on or before 12:00 noon, August 26, 1976 Dallas time.

(B) A certified check for \$15,000 will be delivered upon receipt of the first 500 units.

(C) A certified check for \$15,000 will be delivered upon receipt of the second 500 units.

3. In the event the first 500 devices are not available for delivery in Dallas by the date listed above, Intertechnology Inc. will not be obligated to accept either those devices or the additional 500 devices and will not be liable for any funds in excess of the \$10,000 already committed.

Agreed to by _____

Joe L. Halpain



Ed Wilson

Section II

Description: Timing device

Time Interval: 20 hours plus or minus one hour

Size: Approximately 2 1/2 inches diameter X 3 inches high

Output: 7.5 plus or minus .5 volts at 15 MA

1.0 plus or minus .5 volts at 4.00 MA

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1627 K STREET, N.W. • WASHINGTON, D. C. 20006

TELEPHONE: (202) 347-6000 • TELEX: 64287 • CABLE: INTEC, WASHINGTON DC



PURCHASE ORDER

To: Scientific Communications
Dallas Texas

P. O. No.: 76818

Date: 7 September 1976

Page 1 of 1

Ship to: Inter-Technology, Inc
1613 K Street N.W.
Washington, D.C. 22206

No.	Description	Quantity	Unit Price	Total Price
1.	1,000 Line Delays	1,000	(Not Exceed 40.00 ea)	
	500 to be delivered on 27 August 1976			
	500 to be delivered on 20 September 1976			
			<u>TOTAL</u>	<u>\$40,000.00</u>

~~SECRET~~

No. 735186

RECEIPT FOR CERTIFIED MAIL

SENT TO <i>Ed Wilson</i>		POSTMARK OR DATE
SHEET AND NO.		
P.O., STATE AND ZIP CODE		
OPTIONAL SERVICES FOR ADDITIONAL FEE		
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered With restricted delivery	
	2. Shows to whom, date and where delivered With restricted delivery	
RESTRICTED DELIVERY		
SPECIAL DELIVERY (extra fee required)		

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cations, Inc.

PS Form
Jan. 1975 3500NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See other side)

☆ GPO: 1975-O-521-452

September 9, 1976

Mr. Ed. Wilson, Vice President
Inter-Technology, Inc.
1612 K Street, N.W.
Washington, D. C. 20006

Re: Letter agreement between Inter-Technology, Inc. and Joe Halpain

Dear Mr. Wilson:

As a result of certain information we have received (although unconfirmed) and several incidents which have occurred, we are concerned with the possible application of the devices supplied you by our company.

The company was led to believe that these devices had specific application in some areas which would not cause concern to any U. S. Government Agencies. It is now the concern of the company that these devices may have other applications then mentioned, which may cause concern to some U. S. Government Agencies, and may either in fact, require their prior approval before a sale can be consummated or may prohibit a sale of these devices at this time.

The company therefore, requires in writing some assurance as to the use of these devices and the approval or sanction of concerned U. S. Government Agencies that continued sale of these devices is not in violation of any U. S. policy.

We are aware that you have specific schedules that you must meet. Therefore, since all work has been stopped pending your response, it is very important that this matter be resolved quickly to enable us to meet our committed schedule.

Sincerely,

Joe Halpain

Joe Halpain
President

JH/je

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VII. WILLIAM DAVID WEISENBURGER
Interviewed of November 1, 1976
and November 4, 1976

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Date of transcription 11/10/76

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WILLIAM DAVID WEISENBURGER.

[redacted], was interviewed at the place of his employment under oath on November 1, 1976, at which time he provided information which was incorporated into a written statement. On November 4, 1976, WEISENBURGER was contacted at his residence located at 5711 North Fairfax Drive, Arlington, Virginia, where he reviewed and signed the following statement:

"Arlington, VA
"November 4, 1976

"I, William David Weisenburger, being duly sworn, hereby make the following free and voluntary statement to SA [redacted] and SA [redacted], who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI). I have been advised by SA [redacted] of an investigation concerning whether or not I have accepted bribes during my employment with [redacted]. I have been advised of my rights by SA [redacted] as shown on an executed "Advice of Rights" form.

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"My name is William David Weisenburger and I reside at 5711 North Fairfax Drive, Arlington, VA. I was born on December 29, 1934, at Sioux City, Iowa." (I have been employed by [redacted] since 1963 and my present title is [redacted]) b6, b7C, b7D

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under

(b) (7) (C), (b) (7) (D)
 ("I have known [redacted]
 while we were [redacted]. I worked with
 [redacted] approximately [redacted]. I
 have maintained social contact with [redacted] and his family
 since that time.) (S-9)(a) u

PRIVACY
 PER
 LETTER
 11/26/91
 SP5
 C/64
 8/18/92

"Sometime around [redacted] came to my home and told me he needed some electronic timers for use in clearing mine fields and well drilling. I had previously seen a timer built by [redacted]

Interviewed on 11/1/76 & 11/4/76

Arlington, Virginia

File #

SÁ

by SA

TGN:k1b

Date dictated 11/9/76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[REDACTED]

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"John Wayne Harper, which I did not feel would be a safe device for use with explosives. [REDACTED] asked me if I knew someplace where he could have the timers built, and [REDACTED] indicated he needed the timers in a hurry. I told [REDACTED] that I did know a place where the timers could be built but I did not mention the name of the place to him. No specific arrangements were made at that time to have the timers built.

"Although I did not mention my source to [REDACTED] the firm I had in mind to build the timers was American Electronic Laboratories (AEL). I do not know if [REDACTED] had previously asked AEL to build the timers, however, I am aware that [REDACTED]

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[REDACTED] I had recommended [REDACTED] to AEL and he was probably [REDACTED] based on my recommendation.

"Approximately [REDACTED] after my conversation with [REDACTED] called me and said [REDACTED] had talked to [REDACTED] who told [REDACTED] that he needed ten timers. [REDACTED] indicated that [REDACTED]

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[REDACTED] also told that the timers were needed in ten days or less and the timers were to be in a 30 to 60 minute time range, whichever was the easiest and fastest to build. I told [REDACTED] that the ten timers would cost approximately \$2000 and [REDACTED] indicated [REDACTED] had the money. At this time I assumed that the timers were for the personal use of [REDACTED] as I was aware that [REDACTED] had previously indicated to me that he had a chance to make alot of money and set himself up for the future but he did not go into details. [REDACTED] has talked about alot of big deals in the past which never worked out.

"I later called [REDACTED] of AEL and asked if AEL could build 10 timers indicating I needed them as soon as possible. I did not indicate to [REDACTED] that the timers were for [REDACTED] nor did I indicate that the timers were for the government. AEL built the timers, which were simple devices to build in approximately three to four days, after which time [REDACTED] advised me that the timers were ready to be picked up. I then went to AEL and picked up the timers, however, I cannot recall who actually handed them to me.

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"I later asked [] what the cost of the timers was (and [] said he would bill []. At that time I told [] that this was not a government contract as the timers were for me personally. [] said (u) that he had assumed that this was a government contract but did not indicate there would be any problem. [] advised me that the timers cost \$1800.00. I do not recall if I mentioned to [] that the timers were for [].

"I contacted [] and told [] the timers were ready and would cost \$1800.00. I then took the timers to [] and gave them to [] and John Wayne Harper. At this time [] gave me an envelope containing money which I did not count. I later gave the envelope to [] in payment for the timers. No additional money was given to me for my personal use nor was any money offered. I received nothing of value for having obtained the timers. I did this as a personal favor for [] and if anyone would have offered me anything to obtain the timers I would have refused considering it a business deal. I have never had any equipment produced for [] or anyone else in the past.

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"Some time later, the exact amount of time I cannot recall, [] contacted me and said he needed more timers built but he did not specify the amount. I recontacted [] who indicated that AEL was not interested in building small amounts of timers. I advised [] of this and told [] that I could introduce him to Ray May of Scientific Communications Inc (SCI) to determine if they would build the timers.

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"I arranged a meeting at the Ramada Inn, Tysons Corner, Virginia, at which time I was to introduce [] to May. I arrived at the Ramada Inn late and found that [] had come with Kevin (last name unknown), who knew May, and they had already been introduced. At the time I arrived, most of the discussion between May and [] concerning the timers had been completed. No agreement was entered into between May and [] to have the timers built and there was no discussion on what the timers would actually be used for. I later learned that Kevin was employed by Consultants International and with the discussion centering around the

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"production of hundreds of timers, I knew that [redacted] was behind [redacted] and [redacted] was not working on his own.

"At a later time [redacted] told me he had [redacted]
[redacted]. This was the first time I had knowledge that the timers were used outside the United States. [redacted] also said that SCI had produced some timers. I had no further contact with [redacted] concerning the timers.

"I do not know Ed Wilson personally but have heard of him and know that he has a company called Consultant's International. I have never heard of a company by the name of Intertechnology, Inc. I do know Frank Terpil as I worked with him in India in 1971 or 1972 but I have not seen Terpil since that time.

"In reference to page 5, para. 2, I may have introduced [redacted] and May prior to the meeting at the Ramada Inn however, I cannot specifically recall.

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"I have read the above statement consisting of this and five other pages. It is true to the best of my knowledge. I had initialed each page and correction.

"William D. Weisenburger
"4/Nov/76

"Sworn to and subscribed before me on 11/4/76, at Arlington, Virginia
[redacted] Special Agent, FBI, Alexandria, Virginia,
11/4/76

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Witness:

[redacted] Special Agent, FBI, 11/4/76,"

The following description of WEISENBURGER was obtained through observation and interview:

Name:	WILLIAM DAVID WEISENBURGER
Address:	5711 North Fairfax Drive Arlington, Virginia 22205
Telephone:	536-7186
Sex:	Male
Race:	White
Date of Birth:	December 29, 1934
Place of Birth:	Sioux City, Iowa

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Height:
Weight:
Hair:
Eyes:
Virginia Drivers
License:

6'0"
330 pounds
Black
Blue

481-32-9588
ALICE M. WEISENBURGER
employed Roeser Associates
Arlington, Virginia

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Education:

High School diploma received
1953, Central High School, Sioux
City, Iowa

Military Record:

1955-1963
United States Air Force
Rank-Staff Sergeant

Checking Account:

Clarendon Bank and Trust
Arlington, Virginia

Savings Accounts:

Clarendon Bank and Trust
Northwest Federal Credit Union
McLean, Virginia

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Letter
11/24/91
5/50/92
8/18/92

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VIII. WILLIAM DAVID WEISENBURGER
Interview of November 12, 1976

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/15/76

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[REDACTED] WILLIAM DAVID WEISENBURGER, [REDACTED], was interviewed at the Alexandria Federal Bureau of Investigation (FBI) office. At the outset of the interview, WEISENBURGER was advised of the identities of the interviewing agents as Special Agents of the FBI. WEISENBURGER was advised he was being interviewed concerning an allegation that he has accepted bribes in connection with his [REDACTED]. WEISENBURGER was advised of his rights as shown on an executed "Advice of Rights" form.

WEISENBURGER reiterated information as he previously provided during interviews on November 1 and November 4, 1976.

At the conclusion of the interview, WEISENBURGER provided his bank statements and canceled checks and deposit slips on his checking account at the Clarendon Bank and Trust Company, Account number 1-00-26-665. WEISENBURGER also permitted his savings passbooks to be examined on his accounts at First Federal Savings and Loan Association of Arlington, Account #11-145069-2, United Savings and Loan Association, Account #358-1-6, and Clarendon Bank and Trust Company, Account #1-052187.

It was noted that no change has been made in the description of WEISENBURGER as obtained from him during previous interviews.

Interviewed on 11/12/76 at Alexandria, Virginia

File # [REDACTED]

by SA [REDACTED] and
(RH) SA [REDACTED] IGN:kar

Date dictated 11/12/76

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IX. Investigation at First State
Bank of Groves, Groves, Texas
and Nederland State Bank,
Nederland, Texas

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/8/76

HOWARD R. WALLER, Vice President and Cashier, First Bank and Trust, Groves, Texas, advised as follows:

The First Bank and Trust was formerly known as the First State Bank of Groves.

Mr. WALLER accepted service of a subpoena duces tecum for certain records of the bank pertaining to WILLIAM DAVID WEISENBURGER.

Mr. WALLER caused a check of both active and closed checking and savings accounts to be made and he advised that the bank does not now have and never did have an account in the name of WILLIAM DAVID WEISENBURGER.

Interviewed on 10/5/76 at Groves, Texas

by SA [REDACTED] /sab Date dictated 10/6/76

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

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Date of transcription 10/8/76

[redacted] Nederland State Bank,
Nederland, Texas, accepted service of a subpoena duces
tecum for bank records relating to an account in the
name of WILLIAM DAVID WEISENBURGER.

[redacted] caused a review to be made of current
accounts, closed signature cards and trial balance sheet
(computer printout) and determined from a review of the
above that the bank does not now have, and never has had,
any account in the name of WILLIAM DAVID WEISENBURGER.

Interviewed on 10/5/76 at Nederland, Texas

File #

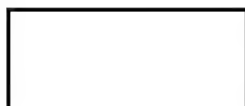
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by SA [redacted] sab Date dictated 10/6/76

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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X. Investigation at Dun
and Bradstreet

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[REDACTED]
[REDACTED] Dun and Bradstreet,
Incorporated, 1901 Fort Myer Drive, Arlington, Virginia,
made available to Special Agent (SA) [REDACTED]
on October 22, 1976, a Dun and Bradstreet report concerning
Scientific Communications, Incorporated (SCI), 3425 Kingsley
Road, Garland, Texas, which disclosed as follows:

SCI manufacturers Electronic Components. JOE L.
HALPAIN is the President. KAY PETTY is Vice President
and Secretary, [REDACTED]
[REDACTED], and MARVIN WALLACE is Vice President and Treasurer.

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The company was incorporated in Texas on July 1,
1970, and has a clear history.

HALPAIN was born in 1932 and is married. He
served in the U. S. Army prior to 1959 and was employed by
Airborne Instrument Laboratories, Long Island, New York,
from 1959 to 1960, Texas Instruments from 1961 to 1963,
Microwave Physics, Garland, Texas from 1963 to 1965, and
was with staff of Rice University from 1969 to 1970.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 19 1976

TELETYPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

192359Z NOV 76

FM ALEXANDRIA

TO DIRECTOR

ROUTINE

BT

CLEAR

WILLIAM DAVID WEISENBURGER,

; KEVIN P. MULCAHY; EDWIN P. WILSON;

INTER TECHNOLOGY, INCORPORATED, 1612 K STREET, NORTHWEST,
WASHINGTON, D.C., BRIBERY; CONFLICT OF INTEREST, OO:ALEXANDRIA.

REFERENCE ALEXANDRIA REPORT OF SPECIAL AGENT

NOVEMBER 17, 1976.

COMPREHENSIVE REPORT SUBMITTED NOVEMBER 17, 1976.

UACB, WEEKLY SUMMARIES WILL BE DISCONTINUED.

BT

ST 109

REC-33

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/98 BY

release per
letter 11/26/91
8/18/92

NOV 23 1976

RECEIVED-LBT

84 DEC 8 1976

UNITED STATES GOVERNMENT

Memorandum

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TO : DIRECTOR, FBI ~~(80-5)~~
FROM : SAC, RICHMOND (94-384) P

DATE:	11/17/76	284,655
FOI/PA #		
APPEAL #		
CIVIL ACT. #		
E.O. #	12,356	
DATE	11/14/88	INITIALS oms

See Appropriate Agency

SUBJECT: POLYGRAPH RESEARCH MATTERS

Classified by [redacted]
Declassify on: OADR 24/53

Re Richmond airtel to the Bureau 11/15/76 entitled
"WILLIAM DAVID WEISENBURGER [redacted]
[redacted] ET AL: BRIBERY; CONFLICT OF INTEREST",
OO: ALEXANDRIA, BUFILE [redacted]

Enclosed for the Bureau are the Polygraph charts,
Polygraph questions and Polygraph analysis sheets concerning
the Polygraph examination administered to WILLIAM DAVID
WEISENBURGER at Alexandria, Va., on 11/12/76 by SA [redacted]

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Briefly the facts of this matter as developed
through pretest contact with case Agents are as follows:

WEISENBURGER is [redacted]

A [redacted] friend of WEISENBURGER, [redacted]
[redacted], contacted him and requested
his help in procuring ten electronic timing devices. WEISENBURGER
claims he thought the timing devices were for the personal use
of [redacted], when in fact [redacted] was obtaining these devices for
Inter-Technology Inc. (ITI). REC-39 [redacted]

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ITI has contracts for training in Libya. This
training is allegedly training for "cleaning up mine fields",
but there is some suspicion that the training is in fact for
terrorists' purposes.

- ② - Bureau (Encl. 3)
2 - Richmond
(1 - 94-384)
(1 - [redacted])

JWE/vlr
(4)

P-00177 RT
RSC/SC
11/24/76
MAIN FILE

ENCLOSURE

9 NOV 28 1976

DECLASSIFIED BY [redacted]
ON 8/1/89

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



7 DEC 22 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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(WEISENBURGER contacted a supplier [redacted] with [redacted] whom he has dealt in [redacted]. He obtained ten timing devices from this source. WEISENBURGER was given an envelope by [redacted], which allegedly contained \$1,800 for payment of the timing devices. WEISENBURGER acknowledges not initially informing [redacted] that these timers were for his personal use [and not [redacted] use] [redacted].

*info
rebase
per letter
12/26/91**SSA/pe
8/18/92*

The former President of ITI maintains he saw a disbursement sheet showing payment of \$1,800 for the timing devices and an additional \$3,500 payment to WEISENBURGER for services rendered in procuring the timing devices.

WEISENBURGER denies receiving \$3,500 or any other monies except the \$1,800, which he turned over to [redacted] in payment for the devices.

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This matter has two aspects; namely, bribe aspect in which the allegation was made that he personally received \$3,500. It also has a security aspect in that ITI has not registered as a foreign agent and WEISENBURGER could have known what the ultimate use of the devices were.

Therefore, in consultation with the Alexandria case Agents, the following relevant questions were developed concerning [redacted]:

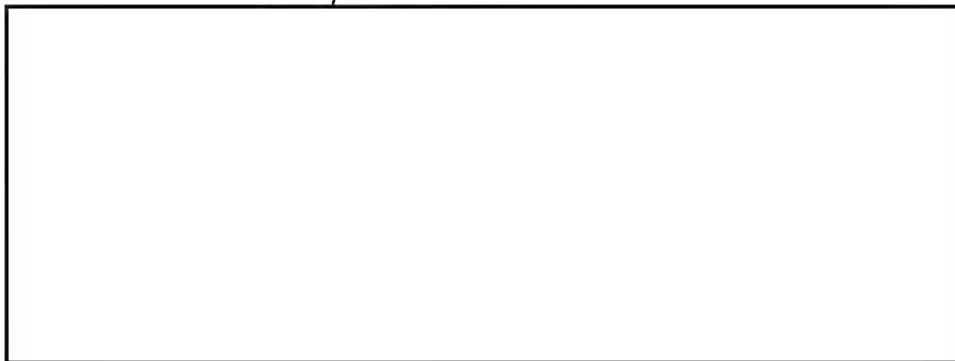
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In regard to [redacted] of this matter, the following relevant questions were developed:

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RH 94-384

~~SECRET~~



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WEISENBURGER appeared for the interview on time and was completely cooperative. He is a white male, date of birth - 12/29/34, 5 feet 11 inches, and weighs 340 pounds. He is obese. He had a foot severed from his leg in 1975, which was re-attached and has had subsequent operations and now takes medicine for arthritic pain in this foot. He maintained he had no medicine except aspirin in the previous 24 hours.

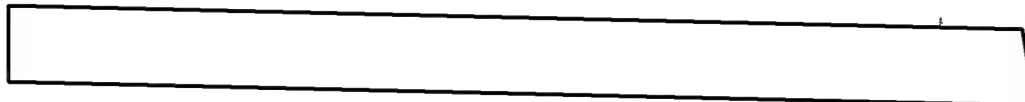


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The Polygraph questions enclosed with this communication were reviewed with WEISENBURGER, and he had no conflict with any of these questions.



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letter
1/26/91
1/26/91
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RH 94-384

[REDACTED]

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WEISENBURGER in the pretest interview indicated no medical problems other than that described previously concerning his foot. He indicated [REDACTED]

*release per
letter 1/26/91
SPS/BCW
8/18/92*

[REDACTED]

[REDACTED]

It is noted the reasons are contained on the analysis sheet but briefly [REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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It is noted that he furnished bank statements and other material during this post test interview.

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RH 94-384

Charts, questions and analysis sheets should be returned to the Richmond Division upon review by the Bureau.

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SAC, Richmond (94-384)

December 16, 1976

Director, FBI (~~94-3~~)

POLYGRAPH RESEARCH MATTERS

William David Weisenburger

ReRHlet dated 11/17/76.

Scientific and Technical Services Division has received polygraph charts enclosed with relet and agrees with the findings and conclusions of the examiner.

All charts are being returned herewith for appropriate filing.

Enc. (4)

RSB: nah

(4)

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Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Training _____

MAILED 3

DEC 15 1976

FBI

REC-39

23 DEC 16 1976

Telephone Rm.
Director's Sec'y

DEC 22 1976

MAIL ROOM ☒TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED *28455*
 DATE 11/18/88 BY

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FBI

Date: 11/15/76

Transmit the following in _____

(Type in plaintext or code)

~~SECRET~~

FOI/PA # 294,655

APPEAL # _____

CIVIL ACT. # _____

E.O. # 12,356

DATE 11/14/80 INITIALS pms

Via AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(Precedence)

(S.) Appropriate Agency

TO: DIRECTOR, FBI
FROM: SAC, RICHMOND [redacted] -P-
SUBJECT: WILLIAM DAVID WEISENBURGER
[redacted]

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INC.
BRIBERY, CONFLICT OF INTERESTS

Classified by [redacted]
Declassify on: OADR

Re Bureau airtel to Alexandria, dated 11/8/76.

Re Bureau airtel authorized re-interview with use
of polygraph of WILLIAM DAVID WEISENBURGER.

On 11/12/76, WILLIAM DAVID WEISENBURGER was interviewed
with use of the polygraph by SA [redacted] at the Alexandria
Division. Collateral interview was conducted by SA [redacted]
[redacted] of the Alexandria Division.

WEISENBURGER is a white male, DOB 12/29/34, 5'11"
340 lbs., of 5711 North Fairfax Drive, Arlington, Va. [He is
[redacted]]

WEISENBURGER was completely cooperative, had previously
signed the necessary waiver, and indicated no recent use of drugs
or narcotics.

The following relevant questions relating to [redacted]
[redacted] were developed through a review
of the file in this matter:

- ③ Bureau (2 - [redacted])
(1 - 80-5) [redacted]
2 - Alexandria [redacted]
3 - Richmond (2 - [redacted])
(1 - 94-384)

JWE:lds
(8)

Approved: [redacted]
Special Agent in Charge

70 JAN 6 1977 227

~~SECRET~~

DECLASSIFIED BY [redacted]
ON 8/10/92

~~SECRET~~

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In addition, the following relevant questions concerning [] were developed:

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The charts, questions, and analysis sheet used in this examination will be forwarded to the Bureau by a separate communication. ✓

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AX0814 0120107Z

RR HQ

DE AX

R 12 0107Z JAN 77

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

CLEAR

WILLIAM D. WEISENBURGER, [REDACTED]

[REDACTED] KEVIN P. MULCAHY; EDWIN P. WILSON, INTER TECHNOLOGY, INCORPORATED; BRIBERY; CONFLICT OF INTEREST.

REFERENCE BUREAU TELEPHONE CALL, JANUARY 11, 1977.

ATTEMPTS HAVE BEEN MADE TO INTERVIEW EDWIN P. WILSON, HOWEVER, DUE TO VARIOUS REASONS THE INTERVIEW WAS NEVER HELD AND THE LATEST ATTEMPT WAS TERMINATED ON JANUARY 7, 1977, DUE TO THE TRAFFIC PROBLEMS CAUSED BY THE HEAVY SNOW. AN

APPOINTMENT HAD BEEN MADE WITH WILSON FOR 9:00 A.M. ON [REDACTED] JANUARY 7, 1977. THE INTERVIEW HAS NOT BEEN RESCHEDULED.

UPON INTERVIEW OF WILSON, HE WILL BE ASKED TO VOLUNTARILY LET AGENTS REVIEW THE BOOKS AND RECORDS OF THE COMPANY REGARDING PAYMENTS OF MONIES TO WEISENBURGER. IF HE REFUSES, THE MATTER WILL BE DISCUSSED WITH THE UNITED STATES ATTORNEY'S OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 11/4/88 BY [REDACTED]

FEB 29 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 1 1977

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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PAGE TWO CLEAR

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REGARDING THE ISSUANCE OF A SUBPOENA FOR THE COMPANY
RECORDS.

BT.

Airtel

2/24/77

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To: SAC, Alexandria

1 -

From: Director, FBI

WILLIAM DAVID WEISENBURGER

KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INC.,
1612 K STREET, N. W.,
WASHINGTON, D. C.
BRIBERY; COI

Enclosed for the Alexandria Division are five
copies of a letter of appreciation

The enclosed letter should be brought to the
attention of pertinent investigative personnel.

Enclosures (5)

JLT:jrg (5)

1 - Personnel File of
SA

NOTE: One copy of this letter of appreciation is
designated for the personnel file of SA
who supervised the matter at FBIHQ.

MAILED 14

FEB 24 1977

FBI

REC-37

18 MAR 1 1977

XEROX

MAR 4 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/88 BY

TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 3/3/77	INVESTIGATIVE PERIOD 11/18/76 - 2/16/77
TITLE OF CASE WILLIAM DAVID WEISENBURGER [Redacted]		REPORT MADE BY SA [Redacted]	TYPED BY k1b ^{b3} ^{b6}
KEVIN P. MULCARY; EDWIN P. WILSON; INTER-TECHNOLOGY, INC., 1612 K STREET, N.W., WASHINGTON, D.C.		CHARACTER OF CASE BRIBERY; COI	

REFERENCE: Alexandria report of SA [Redacted] 11/17/76.

-C-

*See also
Profile 58-9613
concerning
Edwin P. Wilson*

7A

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED: <i>K/TN</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
2-Bureau [Redacted] 1-USA, Alexandria, Virginia (ATTN: AUSA [Redacted]) 1-Alexandria [Redacted] 1-Public Interest (Crim Div.) 1-Attn. [Redacted] (Crim Div.) 1-CIA [Redacted] 1-SA [Redacted] 1-Room 5005 3/14/77 HBG:als						[Redacted] ^{b3} REC ^{b6} ST-126 ^{b7C} 24 MAR 8 1977 ^{b7E}	
Dissemination Record of Attached Report						Notations	
Agency						[Redacted] ^{b3} DATA PROC ^{b6} [Redacted] ^{b7C} [Redacted] ^{b7E}	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE A* *Release per letter 11/26/91* ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204655
DATE 11/18/92 BY [Redacted]

84 MAR 16 1977

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb3
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Copy to:

1-United States Attorney, Alexandria, Virginia
(Attention: Assistant United States Attorney [redacted])

Report of:

SA [redacted]

Office: Alexandria, Virginia

Date:

3/3/77

Field Office File #:

[redacted]

Bureau File #:

[redacted]

Title:

WILLIAM DAVID WEISENBURGER.
[redacted]KEVIN P. MULCAHY;
EDWIN P. WILSON;
INTER-TECHNOLOGY, INCORPORATED,
1612 K STREET, NORTHWEST,
WASHINGTON, D.C.

Character: BRIBERY; CONFLICT OF INTEREST

Synopsis: Assistant United States Attorney [redacted]
Alexandria, Virginia, declined prosecution of this
case insofar as Bribery and Conflict of Interest are concerned.

-C-

DETAILS:release
per letter
11/26/91
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204,155
DATE 11/18/98 BY [redacted]
8/18/92b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/761

WILLIAM D. WEISENBURGER, [REDACTED]
[REDACTED] was interviewed at his residence located at 5711 North Fairfax Drive, Arlington, Virginia, in the presence of his wife ALICE M. WEISENBURGER.

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WEISENBURGER made available his bank statements, canceled checks, and deposit slips for his checking account at the Clarendon Bank and Trust Company (CBTC), account number 10026665, and his savings passbook for account number 1-052187 at CBTC.

ALICE WEISENBURGER advised that she is employed at Rosser Associates, Arlington, Virginia, and earns a salary of \$50.00 a day. In addition, she also received bonuses on a quarterly basis which usually range from \$300 to \$500. It was also pointed out that in April, 1976, WEISENBURGER sold a truck for \$575 and in August, 1976, sold a car for \$225. WEISENBURGER has no other sources of income.

WEISENBURGER's bank account records were reviewed for the period May, 1976, to October, 1976. The WEISENBURGERS explained the deposits to their accounts as coming from the above mentioned sources and also from loan proceeds from the Northwest Federal Credit Union. WEISENBURGER signed an "Authority to Release Information" to permit organizations in possession of his financial records to make them available for review.

Interviewed on 11/18/76 at Arlington, Virginia File # [REDACTED]
by SA [REDACTED] SA [REDACTED] TGN:kra Date dictated 11/24/76

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/77

EDWIN P. WILSON, Consultants International, Incorporated, 1612 "K" Street, Northwest, Washington, D. C., was contacted at the Statler Hilton Hotel, Washington, D. C. WILSON was advised of the identity of the interviewing agents and was aware that the interview was concerning an allegation that WILLIAM DAVID WEISENBURGER, a government employee, had accepted bribes in connection with the production of timing devices.

At the outset, WILSON advised that on the advice of his attorney, who he did not care to name, he would not make any statements concerning this investigation. WILSON advised that his financial records show nothing incriminating, however, WILSON would not voluntarily make these records available.



Interviewed on 2/2/77 at Washington, D. C. File #
by SA TGN:llj Date dictated 2/2/77

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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Assistant United States Attorney 
Eastern Judicial District of Virginia, Alexandria, Virginia,
advised on February 16, 1977, that 



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOT/PA 284 LSS

ATTEND

CIVIL ACTION

S.O. 12356

DATE 11/18/88 INITIALS DMS

FEDERAL GOVERNMENT

December 29, 1981

DECLASSIFIED BY
ON 8/18/92

See letter 11/26/91

WILLIAM DAVID WEISENBURGER;
BRIBERY, CONFLICT OF INTEREST

initials

Classified by [redacted]

Declassify on: OADR 284 LSS

WILLIAM DAVID WEISENBURGER

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In 1976, the FBI initiated a Bribery/Conflict of Interest investigation based on allegations that William David Weisenburger, while [redacted] received \$1,000 per month from Inter-Technology, Incorporated (ITI), Washington, D. C., in payment for arranging the manufacture of timing devices by American Electronics Laboratory (AEL). ITI reportedly had an agreement with the Libyan Government to provide these timing devices for use in Libya. Investigation revealed that AEL manufactured ten timing devices, believing that the devices were for the U. S. Government. Weisenburger reportedly received \$1,800 - from an ITI representative, which he in turn paid AEL for the devices. The investigation did not develop any information indicating that Weisenburger received something of value in return for an official act, constituting a violation of the Bribery/Conflict of Interest statutes. On February 16, 1977, an Assistant United States Attorney, Alexandria, Virginia, declined prosecution of Weisenburger for these violations.

DE-24

Subsequent investigation indicates that Weisenburger charged ITI approximately \$8,000 - for the timing devices, paid AEL their \$1,800 - and pocketed the difference. Investigation also indicates that subsequent to his dealings with AEL, Weisenburger introduced ITI representatives to Raymond May of Scientific Communications, Incorporated (SCI), in order to arrange the manufacture of a larger quantity of timing devices. It appears May learned during meetings with ITI representatives that Edwin P. Wilson was the recipient of the timers, which would possibly be used in Libya. SCI manufactured approximately 1,000 timing devices which were delivered to Wilson for ITI. Joe L. Halpain, President of SCI, was personally involved in the dealings with Wilson; however, at one point he reportedly threatened to terminate their business arrangement unless he was assured it was not illegal.

Weisenburger is reportedly [redacted]

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Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

RLH: [redacted] (4)

APPROVED:

~~SECRET~~

Director

Exec AD

Exec AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

84 MAY 13 1982

MAIL ROOM

COMMUNICATIONS DIVISION
JAN 25 1982

84-111-1085
Phil 1085
OC TO: [redacted]
REQ. REC'D 12/25/81
JAN 26 1982
ANS.
BY: MB/mem

RECEIVED
JAN 6 1982
VOLUME 1085

CC TO: SBR
REQ. REC'D 1/1/82
JAN 6 1982
ANS. O.K. for [redacted]
BY: LSH/mes

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NOTE: The above information was obtained from Bureau file
[redacted] re Weisenburger, and Bureau file [redacted] re the Francis
Edward Terpil/Edwin Paul Wilson investigation.

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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D.C. 20535

December 29, 1981

WILLIAM DAVID WEISENBURGER;
BRIBERY, CONFLICT OF INTEREST

In 1976, the FBI initiated a Bribery/Conflict of Interest investigation (based on allegations that William David Weisenburger, while [redacted] received \$1,000 per month from Inter-Technology, Incorporated (ITI), Washington, D. C., in payment for arranging the manufacture of timing devices by American Electronics Laboratory (AEL). ITI reportedly had an agreement with the Libyan Government to provide these timing devices for use in Libya. Investigation revealed that AEL manufactured ten timing devices, believing that the devices were for the U. S. Government. Weisenburger reportedly received \$1,800 - from an ITI representative, which he in turn paid AEL for the devices. The investigation did not develop any information indicating that Weisenburger received something of value in return for an official act, constituting a violation of the Bribery/Conflict of Interest statutes. On February 16, 1977, an Assistant United States Attorney, Alexandria, Virginia, declined prosecution of Weisenburger for these violations.

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Weisenburger is reportedly [redacted]

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FOI/PA # 284,655

APPEAL #

CIVIL ACT. #

E.O. # 12350

DATE 11/14/88 INITIALS [redacted]

Classified by [redacted]
Declassify on: OADR 12/24/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY [redacted]
ON 8/18/91
[redacted] 11/26/91

~~SECRET~~

(S-1) Appropriate Agency

36
FBI/DOJ

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____ b3
Legal Coun. _____ b6
Off. Cong. & Public Affs. _____ b7C
Rec. Mgnt. _____ b7E
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To :

Date 10/21/83

From :

Subject : WILLIAM DAVID WEISENBURGER
BRIBERY; CONFLICT OF INTEREST

PURPOSE: To advise that a copy of [redacted] (serial [redacted]) was provided to Assistant United States Attorney [redacted] for possible use in the on going trial of Edward Wilson in New York.

RECOMMENDATIONS: None. For information.

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD Inv. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD LES _____ Insp. _____ Tech. Servs. _____
Intell. _____ Training _____

DETAILS: On October 11, 1983, SA [redacted] Alexandria, contacted SSA [redacted] ITU-III and requested that the original [redacted]

[redacted] be located as it may be necessary to introduce the document in the current pending trial of Edwin Wilson.

The document was located and identified as [redacted] classified Secret.

SA [redacted] advised a [redacted] was in New York for the trial who would [redacted]

[redacted] Civil Discovery Unit Chief, Legal Counsel Division, was contacted by SSA [redacted] regarding this request [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(Rm. 5448)

2 OCT 27 1983

ADJA/AM (5)
64 DEC 14 1983

R-318

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/88 BY [redacted]

Memorandum to [] from []
RE WILLIAM DAVID WEISENBURGER
BRIBERY; CONFLICT OF INTEREST

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He advised it would be permissible to provide [] with a copy of the document so long as the FBI was informed of any declassification or release action taken in order to properly mark the original document accordingly in Bureau files.

SA []

All Bureau markings on the document were sanitized from the copy furnished to SA []